

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/24/2006

To: Miami

Attn: SSA [redacted]

From: Miami

Squad PB-2, PBCRA

Contact: SA [redacted]

Approved By: [redacted] *Am*

Drafted By: [redacted] *ank*

Case ID #: 31E-MM [redacted]

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

31A
OPEN/REOPEN
CLASS 31 ALPHA E
ORIGIN mm DATE 2/24/06

①
ack

b3 -1
b6 -1, -2
b7A -1
b7C -1, -2

Synopsis: To request case be opened and assigned. *J A SA* [redacted]

Details: From March 2005 through February 2006, the Palm Beach County Police Department conducted an investigation involving the Subjects, Jeffrey Epstein, DOB [redacted]

[redacted] DOB [redacted] DOB [redacted]
[redacted]

[redacted] Epstein [redacted] Epstein's
[redacted]
[redacted]

b3 -1
b6 -1, -3
b7C -1, -3

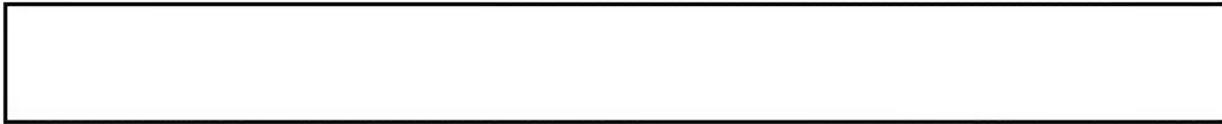
[redacted]

b3 -1
b6 -1, -3
b7C -1, -3

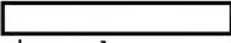
*Cont'd by
203ENK01.EC*

2
31E-MM-108062-1

To: Miami From: Miami
Re: 31E-MM, 07/24/2006



b3 -1
b6 -1, -3
b7C -1, -3

It is requested by SA  that the above captioned case be opened and assigned.

b6 -2
b7C -2

◆◆

Probable Cause Affidavit
Palm Beach Police Department

Agency ORI# FLO 500600

Police Case#: 05-368 (1)

Defendant: Jeffrey Epstein

Race/Sex: White Male

DOB:

Charges:

b6 -1
b7C -1

From March 15, 2005, through February 2006, the Palm Beach Police Department conducted a sexual battery investigation involving Jeffrey Epstein,

Palm Beach.

b3 -1
b6 -1, -3
b7C -1, -3

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The facts, as reported, are as follows:

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

The foregoing instrument was sworn to or affirmed before me this 1st day of May, 2006 by Det who is personally known to me.

b6 -4
b7C -4

State of Florida
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

Probable Cause Affidavit
Palm Beach Police Department

Agency ORI# FLO 500600

b3 -1
b6 -1, -3
b7C -1, -3

[Redacted]

On November 21, 2005 I interviewed [Redacted] stated
he was [Redacted]

[Redacted]

b3 -1
b6 -1, -3, -5
b7C -1, -3, -5
b7D -1

On January 4, 2006 I interviewed another former houseman, Mr Alfredo Rodriguez. During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months, from November 2004 through May of 2005. His responsibilities as house manager included being the butler, chauffeur, chef, houseman, run errands for Epstein and provide for Epstein's guests. I asked Rodriguez about

[Redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

The foregoing instrument was sworn to or affirmed
before me this 1st day of May, 2006 by
Det [Redacted] who is personally known to me.

b6 -4
b7C -4

State of Florida
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

[Redacted]

[Redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

[Redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

[Redacted]

b6 -1
b7C -1
b7D -2
b7E -1

Therefore, as Jeffrey Epstein, who at the time of these incidents was [Redacted]

[Redacted]

b3 -1
b6 -1, -3
b7C -1, -3

The foregoing instrument was sworn to or affirmed
before me this 1st day of May, 2006 by
Det [Redacted] who is personally known to me.

b6 -4
b7C -4

State of Florida
County of Palm Beach

Signature/Arresting Officer

Signature of Police Officer (F.S.S. 117.10)

Date: 05/01/2006

Mystery money man faces soliciting charge

By NICOLE JANOK
Palm Beach Post Staff Writer

A part-time Palm Beacher who has socialized with Donald Trump, Bill Clinton and Kevin Spacey was jailed early Sunday with accused drug dealers, drunken drivers and wife beaters after he was charged with soliciting a prostitute.

Manhattan money manager Jeffrey Epstein, 53, was picked up at his home on El Brillo Way at 1:45 a.m. He was released hours later on \$3,000 bond.

Epstein was indicted last week by a state grand jury, according to state attorney's spokesman Mike Edmondson. Despite Epstein's arrest, the indictment containing the allegations remained sealed Sunday and Edmondson provided no details.

Unlike most accused johns, Epstein was charged with a third-degree felony instead of a misdemeanor. Under state law, a solicitation charge usually is elevated to a more-serious felony when the defendant has at least two solicitation

convictions.

However, checks of court records here and in New York Sunday turned up no such convictions.

Epstein could not be reached. Edmondson said he was being represented by West Palm Beach attorney Jack Goldberg, who declined comment.

Epstein is the president of J Epstein & Co., a money management company based in Manhattan that caters to ultra-wealthy clientele, according to publication. See SOLICITING, 6B ▶



Jeffrey Epstein
Indictment related to prostitution.

Mount Clipping in Space Below

'Mysterious billionaire' has been on probation

▶ SOLICITING from 1B

lished reports. National magazines have described him as a "mysterious billionaire" who lives in a 45,000-square-foot New York City mansion.

He has been in trouble before. In 1993, he and two other defendants were charged in federal court with three counts of postal larceny and theft and one count of property theft. Epstein plead guilty to a single charge of conspiring to steal U.S. Treasury checks from residential mailboxes and received 5 years' probation. The remaining charges were

dropped.

Since then, Epstein's name has turned up in New York City's tabloids. *The New York Post* noted he flew President Clinton and Kevin Spacey to Africa on his private Boeing 727. In 2003, the paper dubbed him one of the Big Apple's "top studs."

In 2004, Epstein bid against Trump for a 43,000-square foot Palm Beach estate once owned by health-care magnate Abe Gosman. Trump topped Epstein with a \$41.35 million bid.

Staff Researcher Angelica Cortez contributed to this story.

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Character	Mystery money man
or	faces soliciting charge
Date:	0724/2006
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1B, 6B / The Palm Beach Post	
West Palm Beach, FL	

03956-63

3/E-MH-109062-4
57

Indictment: Billionaire solicited 3 times

Palm Beach police will report today about their prostitution probe of the money manager.

By LARRY KELLER
Palm Beach Post Staff Writer

Billionaire money manager and Palm Beach part-time resident Jeffrey Epstein solicited or procured prostitutes three or more times between Aug. 1 and Oct. 31 of last year, according to an indictment charging him with felony solicitation of prostitution.

Epstein, 53, was booked at the Palm Beach County jail at 1:45 a.m. Sunday. He was released on \$3,000 bond.

Epstein's case is unusual in that suspected prostitution johns are usually charged with a misdemeanor, and even a felony charge is typically made in a criminal information — an alternative to an indictment charging a person with

the commission of a crime.

His attorney, Jack Goldberger, declined to discuss the charge.

State attorney's office spokesman Mike Edmondson also had little to say.

"Generally speaking, there is a case that has a number of different aspects to it," Edmondson said of a prostitution-related charge being submitted to a grand jury. "We first became aware of the case months ago by Palm Beach police."

Prosecutors and police worked together to bring the case to the grand jury, he said.

Palm Beach police confirmed that and said the department will release a report today regarding its investigation.

Epstein has owned a five-bedroom, 7½-bath, 7,234-square-foot home with a pool and a boat dock on the Intracoastal



Epstein

Waterway since 1990, according to property records. A man answering the door there Monday said that Epstein wasn't home. A Cadillac Escalade registered to him was parked in the driveway, which is flanked by two massive gargoyles.

Epstein sued Property Appraiser Gary Nikollts in 2001, contending that the assessment of his home exceeded its fair market value. He dismissed his lawsuit in December 2002.

A profile of Epstein in *Vanity Fair* magazine said he owns what are believed to be the largest private homes in Manhattan — 51,000 square feet — and in New Mexico — a 7,500-acre ranch. Those are in addition to his 70-acre island in the U.S. Virgin Islands and fleet of aircraft.

Epstein's friends and admirers, according to the magazine, include prominent businessmen, academics and scientists and famed Harvard law professor Alan Dershowitz.

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Mount Clipping in Space Below

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4B / The Palm Beach Post
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mm

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
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Title: After long probe,
 billionaire faces
 solicitation charges

Character
 or
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Indexing:

After long probe, billionaire faces solicitation charge

By LARRY KELLER
Palm Beach Post Staff Writer

Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home, where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department.

Palm Beach police spent months sifting through Epstein's trash and watching his waterfront home and Palm Beach International Airport to keep tabs on his private jet. An indictment charging Epstein, 53, was unsealed Monday, charging him with one count of felony solicitation of prostitution.

Palm Beach police thought there was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation.

Police Chief Michael Reiter was so angry with State Attorney Barry Krischer's handling of the case that he wrote a memo

See EPSTEIN, 5B ►



Epstein

03956-65

31E-MM-108062-6

Police kept watch on home, airport, sifted through trash

► EPSTEIN from 1B

suggesting the county's top prosecutor disqualify himself.

"I must urge you to examine the unusual course that your office's handling of this matter has taken and consider good and sufficient reason exists to require your disqualification from the prosecution of these cases," Reiter wrote in a May 1 memo to Krischer.

While not commenting specifically on the Epstein case, Mike Edmondson, spokesman for the state attorney, said his office presents cases other than murders to a grand jury when there are questions about witnesses' credibility and their ability to testify.

By the nature of their jobs, police officers look at evidence from a "one-sided perspective," Edmondson said. "A prosecutor has to look at it in a much broader fashion," weighing the veracity of witnesses and how they may fare under defense attorneys' questioning, he said.

Epstein's attorney, Jack Goldberger, said his client committed no crimes.

"The reports and statements in question refer to false accusations that were not charged because the Palm Beach County state attorney questioned the credibility of the witnesses," Goldberger

said. A county grand jury "found the allegations wholly unsubstantiated and not credible," and that's why his client was not charged with sexual activity with minors, he said.

Goldberger said Epstein passed a lie detector test administered by a reputable polygraph examiner in which he said he did not know the girls were minors. Also, a search warrant served on Epstein's home found no evidence to corroborate the girls' allegations, Goldberger said.

According to police documents:

■ A Palm Beach Community College student said she gave Epstein a massage in the nude, then brought him six girls, ages 14 to 16, for massage and sex-tinged sessions at his home.

■ A 27-year-old woman who worked as Epstein's personal assistant also facilitated the liaisons, phoning the PBCC student to arrange for girls when Epstein was coming to town. And she escorted the girls upstairs when they arrived, putting fresh sheets on a massage table and placing massage oils nearby.

■ Police took sworn statements from five alleged victims and 17 witnesses. They contend that on three occasions, Epstein had sex with the girls.

The chief's letter

See the letter Palm Beach Police Chief Michael Reiter wrote to State Attorney Barry Krischer on the Epstein case. PalmBeachPost.com

A money manager for the ultra-rich, Epstein was named one of New York's most eligible bachelors in 2003 by *The New York Post*. He reportedly hobnobs with the likes of former President Clinton, former Harvard University President Lawrence Summers and Donald Trump, and has lavish homes in Manhattan, New Mexico and the Virgin Islands.

He has contributed tens of thousands of dollars to Democratic Party candidates and organizations, including Sen. John Kerry's presidential bid, and the Senate campaigns of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.

Goldberger is one of five attorneys Epstein has retained since he became the subject of an investigation, Edmondson said. Among the others: Alan Dershowitz, the well-known Harvard law professor and author, who is a friend of Epstein. Dershowitz could not be reached for comment.

Police said the woman who enlisted young girls for Epstein was Haley Robson,

20, of Royal Palm Beach. Robson has worked at an Olive Garden restaurant in Wellington and said she was a journalism major at Palm Beach Community College when she was questioned by police last October. She has an unlisted phone number and could not be reached for comment.

Robson said she met Epstein when, at age 17, a friend asked her if she would like to make money giving him a massage. She said she was driven to his five-bedroom, 7½-bath home on the Intracoastal Waterway, then escorted upstairs to a bedroom with a massage table and oils. Epstein and Robson were both naked during the massage, she said, but when he grabbed her buttocks, she said she didn't want to be touched.

Epstein said he'd pay her to bring him more girls — the younger the better, Robson told police. When she tried once to bring a 23-year-old woman to him, Epstein said she was too old, Robson said.

Robson, who has not been charged in the case, said she eventually brought six girls to Epstein who were paid \$200 each time, Robson said. "I'm like a Heidi Fleiss," police quoted her as saying. The girls knew what to expect when they were taken to Epstein's home, Robson said.

Give a massage — maybe naked — and allow some touching.

One 14-year-old girl Robson took to meet Epstein led police to start the investigation of him in March 2005. A relative of the girl called to say she thought the child had recently engaged in sex with a Palm Beach man. The girl then got into a fight with a classmate who accused her of being a prostitute, and she couldn't explain why she had \$300 in her purse.

The girl gave police this account of her meeting with Epstein:

She accompanied Robson and a second girl to Epstein's house on a Sunday in February 2005. Once there, a woman she thought was Epstein's assistant told the girl to follow her upstairs to a room featuring a mural of a naked woman, several photographs of naked women on a shelf, a hot pink and green sofa and a massage table.

She stripped to her bra and panties and gave him a massage.

Epstein gave the 14-year-old \$300 and she and the other girls left, she said. She said Robson told her that Epstein paid her \$200 that day.

Other girls told similar stories. In most accounts, Epstein's personal assistant at the time, Sarah Kellen, now 27, escorted the girls to Ep-

stein's bedroom.

Kellen, whose most recent known address is in North Carolina, has not been charged in the case.

Palm Beach police often conducted surveillance of Epstein's home, and at Palm Beach International Airport to see if his private jet was there, so they would know when he was in town. Police also arranged repeatedly to receive his trash from Palm Beach sanitation workers, collecting papers with names and phone numbers, sex toys and female hygiene products.

One note stated that a female could not come over at 7 p.m. because of soccer. Another said a girl had to work Sunday — "Monday after school?" And still another note contained the work hours of a girl, saying she leaves school at 11:30 a.m. and would come over the next day at 10:30 a.m.

Only three months before the police department probe began, Epstein donated \$90,000 to the department for the purchase of a firearms simulator, said Jane Struder, town finance director. The purchase was never made. The money was returned to Epstein on Monday, she said.

Staff writers Andrew Marra and Tim O'Meilis and staff researcher Angelica Cortez contributed to this story.

● tarry_keller@pbpost.com

Mount Clipping in Space Below)

Police say lawyer tried to discredit teenage girls

By LARRY KELLER
Palm Beach Post Staff Writer

Famed Harvard law professor Alan Dershowitz met with the Palm Beach County State Attorney's Office and provided damaging information about teenage girls who say they gave his client, Palm Beach billionaire Jeffrey Epstein, sexually charged massages, according to police reports.

The reports also state that another Epstein attorney agreed to a plea bargain that would have allowed Epstein to have no criminal record. His current attorney denies this happened.

And the documents also reveal that the father of at least one girl complained that private investigators aggressively followed his car, photographed his home and chased off visitors.

Police also talked to somebody who said she was offered money if she refused to cooperate with the Palm Beach Police Department probe of Epstein.

The state attorney's office said it presented the Epstein case to a county grand jury this month rather than directly charging Epstein because of concerns about the girls' credibility. The grand jury indicted Epstein, 53, on a single count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison.

Police believed there was probable cause to charge Epstein with the more serious crimes of unlawful sex acts with a minor and lewd and lascivious molestation. Police Chief Michael Reiter was so angry that he wrote State Attorney Barry Krischer a memo in May suggesting he disqualify himself from the case.



Epstein: His former attorney agreed to a plea bargain, police say.

(Indicate page, name of newspaper, city and state.)
1B, 7B / The Palm Beach Post
West Palm Beach, FL

Date: 7/29/2006

Edition:

Title: Police say lawyer tried to discredit teenage girls.

Character

or

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Submitting Office: MM

Indexing:

The case originally was going to be presented to the grand jury in February, but was postponed after Dershowitz produced information gleaned from the Web site myspace.com showing some of the alleged victims commenting on alcohol and marijuana use, according to the police report prepared by Detective Joseph Re-carey.

Haley Robson, a 20-year-old Royal Palm Beach woman who told police she recruited girls for Epstein, also is profiled on myspace.com. Her page includes photos of her and her friends, including one

See EPSTEIN, 7B ►

03956-67

31E-MM-108062-7

Polygraph shows he didn't know girls' ages, lawyer says

► EPSTEIN from 1B

using the name "Pimpin' Made EZ." Robson, who was not charged in the case, is a potential prosecution witness.

According to Recarey, prosecutor Lanna Belohlavek offered Epstein attorneys Dershowitz and Guy Fronstin a plea deal in April. Fronstin, after speaking with Epstein, accepted the deal, in which Epstein would plead guilty to one count of aggravated assault with intent to commit a felony, be placed on five years' probation and have no criminal record. The deal also called for Epstein to submit to a psychiatric and sexual evaluation and have no unsupervised visits with minors, according to Recarey's report. The plea bargain was made in connection with only one of the five alleged victims, the report states.

Fronstin — who declined to comment on the case — was subsequently fired and veteran defense attorney Jack Goldberger was hired. He denies there was any agreement by any of Epstein's attorneys to a plea deal.

"We absolutely did not agree to a plea in this case," he said. Neither Belohlavek nor a state attorney's spokesman could be reached for comment.

The parent or parents of alleged victims who com-

plained of being harassed by private investigators provided license tag numbers of two of the men. Police found the vehicles were registered to a private eye in West Palm Beach and another in Jupiter, according to Recarey's report.

"I have no knowledge of it," defense attorney Goldberger said.

The report also says a woman connected to the Epstein case was contacted by somebody who was still in touch with Epstein. That person told her she would be compensated if she didn't cooperate with police, Recarey's report says. Those who did talk "will be dealt with," the woman said she was told. Phone records show the woman talked with the person who allegedly intimidated her around the time she said, Recarey reported.

Phone records also show that the person said to have made the threat then placed a call to Epstein's personal assistant, who in turn called a New York corporation affiliated with Epstein, the report states.

The issue in the Epstein case is not whether females came to his waterfront home, but whether he knew their ages.

"He's never denied girls came to the house," Goldberger said. But when Epstein was given a polygraph

test, "he passed on knowledge of age," the attorney said.

After the indictment against Epstein was unsealed this week, Police Chief Reiter referred the matter to the FBI. "We've received the referral, and we're reviewing it," said FBI spokeswoman Judy Orihuela in Miami.

The chief himself has come under attack from Epstein's lawyers and friends in New York, where he has a home. The *New York Post* quoted Epstein's prominent New York lawyer, Gerald Lefcourt, as saying his client was indicted only "because of the craziness of the police chief."

Reiter has declined to comment on the case.

Prosecutors have not presented a sex-related case like Epstein's to a grand jury before, said Mike Edmondson, spokesman for the state attorney's office. "That's what you do with a case that falls into a gray area," he said.

The state attorney's office did not recommend a particular criminal charge on which to indict Epstein, Edmondson said. The grand jury was presented with a list of charges from highest to lowest, then deliberated with the prosecutor out of the room, he said.

"People are surprised at the grand jury proceeding," West Palm Beach defense attorney Richard Tendler

said. "It's a way for the prosecutor's office to not take the full responsibility for not filing the (charge), and not doing what the Palm Beach Police Department wanted. I think something fell apart with those underage witnesses."

Defense attorney Robert Gershman was a prosecutor for six years. "Those girls must have been incredible or untrustworthy, I don't know," he said.

Other attorneys said Epstein's case raises the issue of whether wealthy, connected defendants like Epstein — whose friends include former President Clinton and Donald Trump — are treated differently from others. Once he knew he was the subject of a criminal probe, Epstein hired a phalanx of powerful attorneys such as Dershowitz and Lefcourt, who is a past president of the National Association of Criminal Defense Lawyers.

Miami lawyer Roy Black — who became nationally known when he successfully defended William Kennedy Smith on a rape charge in Palm Beach — also was involved at one point.

Said defense attorney Michelle Suskauer: "I think it's unfortunate the public may get the perception that with power, you may be treated differently than the average Joe."

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03956-68

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 31E-MM-108062 (Pending)

b3 -1
b6 -1, -2
b7C -1, -2

Title: JEFFREY EPSTEIN;

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

◆◆

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(Indicate page, name of newspaper, city and state.)
 20B / The Palm Beach Post
 West Palm Beach, FL

Date: 8/4/2006
 Edition:

Title: He was over 50
 And they were girls

Character or
 Classification: 31E-MM-108062
 Submitting Office: MM

He was over 50. And they were girls

If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, *women*, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls.



Elisa Cramer

14.
 15.
 16.
 17-year-old *girls*.
 That should count for something — the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were.

Jury should have decided if Epstein is a pedophile.

But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers — including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their

vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told *The Palm Beach Post* of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice — one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country ... the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

Elisa Cramer is an editorial writer for *The Palm Beach Post*. Her e-mail address is elisa_cramer@pbpost.com

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31E-MM-108062
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Mount Clipping in Space Below

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 isn't defense in sex cases

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 or
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Indexing:

Expert: Ignorance of age isn't defense in sex cases

By LARRY KELLER
Palm Beach Post Staff Writer

Even if Palm Beach money manager Jeffrey Epstein didn't know that girls who police say gave him sexual massages at his Intracoastal home were under the legal age, that alone wouldn't have exempted him from criminal charges of sexual activity with minors.

"Ignorance is not a valid defense," said Bob Dekle, a legal skills professor who was a Lake City prosecutor for nearly 30 years, half of that time specializing in sex crimes against children.

"There is no knowledge element as far as the age is concerned," Dekle said.

After an 11-month investigation, Palm Beach police said there was probable cause to charge Epstein, 53, with unlawful sex acts with a minor



Epstein: No politicians have returned donations since he was charged with soliciting minors.

and lewd and lascivious molestation. They contend that Epstein — friend of the rich and famous and financial patron of Democratic Party organizations and candidates — committed those acts with five underage girls.

In the past week, New York Attorney General and gubernatorial candidate Eliot Spitzer has returned about \$50,000 in campaign contributions he received from Epstein, and Mark Green, a candidate to replace Spitzer in

See EPSTEIN, 5B ►

Lawyer: Jurors often believe adults over kids

► EPSTEIN from 1B

his current job, has returned \$10,000 to him because of the Palm Beach scandal, the *New York Daily News* has reported.

Rather than file charges, the state attorney's office presented the case to a county grand jury. The panel indicted Epstein last week on a single, less serious charge of felony solicitation of prostitution.

The case raised eyebrows because the state attorney's office rarely, if ever, kicks such charges to a grand jury. And it increases the difficulty of prosecuting child sex abuse cases, especially when the defendant is enormously wealthy and can hire high-priced, top-tier lawyers.

At least one of Epstein's alleged victims told police he knew she was underage when the two of them got naked for massages and sexual activity. She was 16 years old at the time and said Epstein asked her questions about her high school, according to police reports.

A girl who said she met Epstein when she was 15 said he told her if she told anybody what happened at his house, bad things could happen, the police reports state.

Epstein's youngest alleged victim was 14 when she says she gave him a massage that included some sexual activity. She is now 16. The girl's father says he doesn't know whether she told Epstein her age.

"My daughter has kept a lot of what happened from me because of sheer embarrassment," he said. "But she very much looked 14. Any prudent man would have had second thoughts about that."

Defense attorney Jack Goldberger maintains that not only did Epstein pass a polygraph test showing he did not know the girls were minors, but their stories weren't credible. The state attorney's office also implied that their credibility was an issue when it decided not to charge Epstein directly, but instead give the case to the grand jury.

"A prosecutor has to look at it in a much broader fashion," a state attorney's spokesman said last week.

Epstein hired Harvard law Professor Alan Dershowitz when he became aware he was under investigation, and Dershowitz gave prosecutors information that some of the alleged victims had spoke of using alcohol and marijuana on a popular Web site, according to a Palm Beach police report.

Prosecutors typically consider two things in deciding whether to charge somebody with sex-related offenses against minors — whether there is sufficient evidence and whether there is a public interest in doing so, Dekle said.

Child sex abuse cases often are difficult to prosecute, an attorney says.

If two teens are in a sexual relationship and the boy turns 18 before the girl, he could be charged with a sex crime if the sex continues. There would be no public interest in pursuing that, Dekle said.

But where there is a large gap in ages — and especially in cases of teachers with students — there is a public interest in prosecuting, he said. Likewise if the accused has a track record of sex with minors.

Still there is a "universal constant" in prosecuting these cases, Dekle said. Men who exploit underage children for sex often carefully choose their victims in ways that will minimize the risk to them, he said.

Victims usually are from a lower social status, and they

may suffer from psychological problems, Dekle said.

"Lots of child sexual abuse victims have been victimized by multiple people over a period of time. Then the act of abuse produces behavior in the victims that further damages their credibility." Examples include promiscuous behavior and drug abuse.

Some of the alleged victims in the Epstein case returned to his home multiple times for the massage sessions and the \$200 to \$300 he typically paid them per visit. "That would be a definite problem for the prosecutor," said Betty Resch, who prosecuted crimes against children in Palm Beach County for five years and now is in private practice in Lake Worth.

"The victim becomes less sympathetic" to a jury, Resch said. "But she's a victim nevertheless. She's a kid."

Most men charged with sex crimes against minors look normal, Dekle said. A jury expecting to see a monster seldom will. And the vic-

tims' ages work against them and in favor of the defendant in a trial, Dekle said.

If a child and an adult tell different stories and both swear they're telling the truth, adult jurors are more likely to believe the adult, Dekle said.

"You have all these things working against you in a child sex abuse case. Prosecutors normally try to be very careful in filing those cases because they know what they're getting into. There is no such thing as an iron-clad child sexual abuse case."

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Palm Beach chief focus of fire in Epstein case

Defendant's lawyers take him on; he slams state attorney

By LARRY KELLER
Palm Beach Post Staff Writer

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief

Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated

"a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein

camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

Reiter did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son,

18, and a daughter, 14. The couple is scheduled to go to mediation Wednesday. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attorney. *See REITER, 7B* ▶

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL

Date: 8/14/2006
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Title: Palm Beach chief focus
of fire in Epstein case

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or
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31E-MM-108062-12

Colleagues cite chief's professionalism, integrity

► REITER from 1B

ney's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to . . . consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from

professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."



Reiter: Town Manager Peter Elwell says the Palm Beach police chief's well worth his \$144,000 salary.

Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a \$20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resi-

dent confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource

development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than \$144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

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The man who had everything



Epstein's Palm Beach mansion at 358 El Brillo Way.

Jeffrey Epstein craved big homes, elite friends and, investigators say, underage girls

By ANDREW MARRA, Palm Beach Post Staff Writer

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1A / 6A / The Palm Beach Post
West Palm Beach, FL

Date: 8/14/2006

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Jeffrey Epstein has donated more than \$100,000

to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.



WINGED GARGOYLES guarded the gate at Jeffrey Epstein's Palm Beach mansion. Inside, hidden cameras trolled two rooms, while the girls came and went.

For the police detectives who sifted through the garbage outside and kept records of visitors, it was the lair of a troubling target.

Epstein, one of the most mysterious of the country's mega-rich, was known as much for his secrecy as for his love of fine things: magnificent homes, private jets, beautiful women, friendships with the world's elite.

But at Palm Beach police headquarters, he was becoming known for something

else: the regular arrival of teenage girls he hired to give him massages and, police say, perform sexual favors.

Epstein was different from most sexual abuse suspects; he was far more powerful. He counted among his friends former President Bill Clinton, Donald Trump and Prince Andrew, along with some of the most prominent legal, scientific and business minds in the country.

When detectives started

See EPSTEIN, 6A ►



Epstein's mysterious lifestyle began to unravel after claims of sexual activity with minors.

A life of luxury and secrecy



TINA FINEBERG/The Associated Press

Jeffrey Epstein's Manhattan townhouse dominates a block on the Upper East Side. Thought to be the largest private residence in Manhattan, it is reported to have closed-circuit television and a heated sidewalk to melt fallen snow.

Powerful legal team stymies detectives

Women in his life



Ghislaine Maxwell, a fixture at elite parties and the intensely private daughter of a media tycoon, dated Epstein in the 1990s.



'I'm like a Heidi Fleiss.' Haley Robson told police she took at least six girls to visit Epstein, all between the ages of 14 and 16.

PalmBeachPost.com

Read previous stories on the Epstein investigation.

► EPSTEIN from 1A

asking questions and teenage girls started talking, a wave of legal resistance followed.

If Palm Beach police didn't know quite who Jeffrey Epstein was, they found out soon enough.

Epstein, now 53, was a quintessential man of mystery. He amassed his fortune and friends quietly, always in the background as he navigated New York high society.

When he first attracted notice in the early 1990s, it was on account of the woman he was dating: Ghislaine Maxwell, daughter of the late British media tycoon Robert Maxwell.

In a lengthy article, headlined "The Mystery of Ghislaine Maxwell's Secret Love," the *British Mail on Sunday* tabloid laid out speculative stories that the socialite's beau was a CIA spook, a math teacher, a concert pianist or a corporate headhunter.

"But what is the truth about him?" the newspaper wondered. "Like Maxwell, Epstein is both flamboyant and intensely private."

The media frenzy did not begin in full until a decade later. In September 2002, Epstein was flung into the limelight when he flew Clinton and actors Kevin Spacey and Chris Tucker to Africa on his private jet.

Suddenly everyone wanted to know who Epstein was. *New York* magazine and *Vanity Fair* published lengthy profiles. The *New York Post* listed him as one of the city's most eligible bachelors and began describing him in its gossip columns with adjectives such as "mysterious" and "reclusive."

Although Epstein gave no interviews, the broad strokes of his past started to come into focus.

Building a life of extravagance

He was born blue-collar in 1953, the son of a New York City parks department employee, and raised in Brooklyn's Coney Island neighborhood. He left college without a bachelor's degree but became a math teacher at the prestigious Dalton School in Manhattan.

The story goes that the father of one of Epstein's students was so impressed with the man that he put him in touch with a senior partner at Bear Stearns, the global investment bank and securities firm.

In 1976, Epstein left Dalton for a job at Bear Stearns. By the early 1980s, he had started J. Epstein and Co. That is when he began making his millions in earnest.

Little is known or said about Epstein's business except this: He manages money for the extremely wealthy. He is said to handle accounts only of \$1 billion or greater.

It has been estimated he has roughly 15 clients, but their identities are the subject of only speculation. All except for one: Leslie Wexner, founder of The Limited retail chain and a former Palm Beacher who is said to have been a mentor to Epstein.

Wexner sold Epstein one of his most lavish residences: a massive townhouse that dominates a block on Manhattan's Upper East Side. It is reported to have, among its finer features, closed-circuit television and a heated sidewalk to melt away fallen snow.

That townhouse, thought to be the largest private residence in Manhattan, is only a piece of the extravagant world Epstein built over time.

In New Mexico, he constructed a 27,000-square-foot hilltop mansion on a 10,000-acre ranch outside Santa Fe. Many believed it to be the largest home in the state.

In Palm Beach, he bought a waterfront home on El Brillo Way. And he owns a 100-acre private island in the Virgin Islands.

Perhaps as remarkable as his lavish homes is his extensive network of friends and associates at the highest echelons of power. This includes not only socialites but also business tycoons, media moguls, politicians, royalty and Nobel Prize-winning scientists whose research he often funds.

"Just like other people collect art, he collects scientists," said Martin Nowak, who directs the Program for Evolutionary Dynamics at Harvard University and was reportedly the recipient of a \$30 million research donation from Epstein.

Epstein is said to have befriended former Harvard President Larry Summers, prominent law Professor Alan Dershowitz, Donald Trump and *New York Daily News* Publisher Mort Zuckerman.

And yet he managed for decades to maintain a low profile. He avoids eating out and was rarely photographed.

"The odd thing is I never met him," said Dominick Dunne, the famous chronicler of the trials and tribulations of the very rich. "I wasn't even aware of him," except for a *Vanity Fair* article.

Epstein's friendship with Clinton has attracted the most attention.

Epstein met Clinton as early as 1995, when he paid tens of thousands of dollars to join him at an intimate fund-raising dinner in Palm Beach. But from all appearances, they did not become close friends until after Clinton left the Oval Office and moved to New York.

Epstein has donated more than \$100,000 to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill Richardson and the Senate bids of Joe Lieberman, Hillary Rodham Clinton, Christopher Dodd and Charles Schumer.

Powerful friends and enemies

A *Vanity Fair* profile found cracks in the veneer of Epstein's life story. The 2003 article said he left Bear Stearns in the wake of a federal probe and a possible Securities and Exchange Commission violation. It also pointed out that Citibank once sued him for defaulting on a \$20 million loan.

The article suggested that one of his business mentors and previous employers was Steven Hoffenberg, now serving a prison term after "bilking investors out of more than \$450 million in one of the largest Ponzi schemes in American history."

As he amassed his wealth, Epstein made enemies in disputes both large and small. He sued the man who in 1990 sold him his multimillion-dollar Palm Beach home over a dispute about less than \$16,000 in furnishings.

former friend claimed Epstein owed out of a promise to reimburse him hundreds of thousands of dollars after their failed investment in Texas oil wells. A judge decided Epstein owed him nothing.

"It's a bad memory. I would rather not have ever met Jeffrey Epstein," said Michael Stroll, the retired former president of Williams Electronics and Sega Corp. "Suffice it to say I have nothing good to say about him."

Among the characteristics most attributed to Epstein is a penchant for women.

He has been linked to Maxwell, a fixture on the high-society party circuits in both New York and London. Previous girlfriends are said to include a former Ms. Sweden and a Romanian model.

"He's a lot of fun to be with," Donald Trump told *New York* magazine in 2002. "It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it, Jeffrey enjoys his social life."

Investigation leads to Epstein

Although he was not a frequenter of the Palm Beach social scene, he made his presence felt. Among his charitable donations, he gave \$90,000 to the Palm Beach Police Department and \$100,000 to Ballet Florida.

In Palm Beach, he lived in luxury. Three black Mercedes sat in his garage, alongside a green Harley-Davidson. His jet waited at a hangar at Palm Beach International Airport. At home, a private chef and a small staff stood at the ready. From a window in his mansion, he could look out on the Intracoastal Waterway and the West Palm Beach skyline. He seemed to be a man who had everything.

But extraordinary wealth can

fuel extraordinary desires.

In March 2005, a worried mother contacted Palm Beach police. She said another parent had overheard a conversation between their children.

Now the mother was afraid her 14-year-old daughter had been molested by a man on the island.

The phone call triggered an extensive investigation, one that would lead detectives to Epstein but leave them frustrated.

Palm Beach police and the state attorney's office have declined to discuss the case. But a Palm Beach police report detailing the criminal probe offers a window into what detectives faced as they sought to close in on Epstein.

Detectives interviewed the girl, who told them a friend had invited her to a rich man's house to perform a massage. She said the friend told her to say she was 18 if asked. At the house, she said she was paid \$300 after stripping to her panties and massaging the man while he masturbated.

Police interview 5 alleged victims

The investigation began in full after the girl identified Epstein in a photo as the man who had paid her. Police arranged for garbage trucks to set aside Epstein's trash so police could sift through it. They set up a video camera to record the comings and goings at his home. They monitored an airport hangar for signs of his private jet's arrivals and departures.

They quickly learned that the woman who took the 14-year-old girl to Epstein's house was Haley Robson, a Palm Beach Community College student from Loxahatchee. In a sworn statement at police headquarters, Robson, then 18, admitted she had taken at least six girls to visit Epstein, all between the ages of 14 and 16. Epstein paid her for each visit, she said.

During the drive back to her house, Robson told detectives, "I'm like a Heidi Fleiss."

Police interviewed five alleged victims and 17 witnesses. Their report shows some of the girls said they had been instructed to have sex with another woman in front of Epstein, and one said she had direct intercourse with him.

In October, police searched the Palm Beach mansion. They discovered photos of naked, young-looking females, just as several of the girls had described in interviews. Hidden cameras were found in the garage area and inside a clock on Epstein's desk, alongside a girl's high school transcript.

Two of Epstein's former employees told investigators that young-looking girls showed up to perform massages two or three times a day when Epstein was in town.

They said the girls were permitted many indulgences. A chef cooked for them. Workers gave them rides and handed out hundreds of dollars at a time.

One employee told detectives he was told to send a dozen roses to one teenage girl after a high school drama performance. Others were given rental cars. One, according to police, received a \$200 Christmas bonus.

The cops moved to cement their case. But as they tried to tighten the noose, they encountered other forces at work.

In Orlando they interviewed a possible victim who told them nothing inappropriate had happened between her and Epstein. They asked her whether she had spoken to anyone else. She said yes, a private investigator had asked her the same questions.

When they subpoenaed one of Epstein's former employees, he told them the same thing. He and a private eye had met at a restaurant days earlier to go over what the man would tell investigators.

Detectives received complaints that private eyes were posing as police officers. When they told Epstein's local attorney, Guy Fronstin, he said the investigators worked for Roy Black, the high-powered Miami lawyer who has defended the likes of Rush Limbaugh and William Kennedy Smith.

While the private eyes were conducting a parallel investigation, Dershowitz, the Harvard law professor, traveled to West Palm Beach with information about the girls. From their own profiles on the popular Web site MySpace.com, he obtained copies of their discussions about their use of alcohol and marijuana.

He took his research to a meeting with prosecutors in early 2006, where he sought to cast doubt on the teens' reliability.

— The private eyes had dug up

enough dirt on the girls to make prosecutors skeptical. Not only did some of the girls have issues with drugs or alcohol but also some had criminal records and other troubles, Epstein's legal team claimed. And at least one of them, they said, lied when she told police she was younger than 18 when she started performing massages for Epstein.

After the meeting, prosecutors postponed their decision to take the case to a grand jury.

In the following weeks, police received complaints that two of the victims or their families had been harassed or threatened. Epstein's legal team maintains that its private investigators did nothing illegal or unethical during their research.

By then, relations between police and prosecutors were fraying. At a key meeting with prosecutors and the defense, Detective Joseph Recarey, the lead investigator, was a no-show, according to Epstein's attorney.

"The embarrassment on the prosecutor's face was evident when the police officer never showed up for the meeting," attorney Jack Goldberger said.

Later in April, Recarey walked into a prosecutor's office at the state attorney's office and learned the case was taking an unexpected turn.

The prosecutor, Lanna Belohlavek, told Recarey the state attorney's office had offered Epstein a plea deal that would not require him to serve jail time or receive a felony conviction.

Recarey told her he disapproved of the plea offer.

The deal never came to pass, however.

Future unclear after charge

On May 1, the department asked prosecutors to approve warrants to arrest Epstein on four counts of unlawful sexual activity with a minor and to charge his personal assistant, Sarah Kellen, now 27, for her alleged role in arranging the visits. Police officials also wanted to charge Robson, the self-described H-idi Fleiss, with lewd and lascivious acts.

By then, the department was frustrated with the way the state attorney's office had handled the case. On the same day the warrants were requested, Palm Beach Police Chief Michael Reiter wrote a letter to State Attorney Barry Krischer suggesting he disqualify himself from the case if he would not act.

Two weeks later, Recarey was told that prosecutors had decided once again to take the case to the grand jury.

It is not known how many of the girls testified before the grand jury. But Epstein's defense team said one girl who was subpoenaed — the one who said she had sexual intercourse with Epstein — never showed up.

The grand jury's indictment was handed down in July. It was not the one the police department had wanted.

Instead of being slapped with a charge of unlawful sexual activity with a minor, Epstein was charged with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was booked into the Palm Beach County Jail early July 23 and released hours later.

Epstein's legal team "doesn't dispute that he had girls over for massages," Goldberger said. But he said their claims that they had sexual encounters with him lack credibility.

"They are incapable of being believed," he said. "They had criminal records. They had accusations of theft made against them by their employers. There was evidence of drug use by some of them."

What remains for Epstein is yet to be seen.

The Palm Beach Police Department has asked the FBI to investigate the case. It also has returned the \$90,000 Epstein donated in 2004.

In New York, candidates for governor and state attorney general have vowed to return a total of at least \$60,000 in campaign contributions from Epstein. Meanwhile, Epstein's powerful friends have remained silent as tabloids and Internet blogs feast on the public details of the police investigation.

Goldberger maintains Epstein's innocence but says the legal team has not ruled out a future plea deal. He insists Epstein will emerge in the end with his reputation untarnished.

"He will recover from this," he said.

Staff writer Larry Keller and staff researchers Bridget Bulger, Angelica Cortez, Amy Hanaway and Melanie Mena contributed to this story.

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Epstein camp calls female accusers liars

By LARRY KELLER
Palm Beach Post Staff Writer

Attorneys and publicists for Palm Beach financier Jeffrey Epstein went on the offensive Monday, contending that teenage girls who have accused Epstein of sexual shenanigans at his waterfront home are liars and saying that the Palm Beach Police Department is "childish."

"There never was any sex between Jeffrey Epstein and



Epstein

Epstein did have young women come to his house to give him massages, Goldberg said. "Mr. Epstein absolute-

ly insisted anybody who came to his house be over the age of 18. How he verified that, I don't know. The question is, did anything illegal occur. The law was not violated here."

ly insisted anybody who came to his house be over the age of 18. How he verified that, I don't know. The question is, did anything illegal occur. The law was not violated here."

He had no explanation as to why Epstein would pay girls or women with no massage training — as the alleged victims said was the case — \$200 to \$300 for their visits. "The credibility of these witnesses has been seriously ques-

tioned," Goldberger said.

Epstein, 53, was indicted by a county grand jury last month on a charge of felony solicitation of prostitution. After an 11-month investigation that included sifting through Epstein's trash and surveilling his home, Palm Beach police concluded there was enough evidence to charge him with sexual activity with minors. When the grand jury indicted Epstein on the less serious

charge, Police Chief Michael Reiter referred the case to the FBI to determine whether there were federal law violations.

After a spate of stories about the case last week, New York publicist Dan Klores — whose client list has included Paris Hilton and Jennifer Lopez — said on Saturday that Epstein's camp was ready "to get their story out."

See EPSTEIN, 9B ▶

'Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18.'

JACK GOLDBERGER,
Epstein's lead attorney

31E-MM-108062-16
8/8/06
57

(Indicate page, name of newspaper, city and state.)	1B / 9B / The Palm Beach Post West Palm Beach, FL
Date:	8/8/2006
Edition:	
Title:	Epstein camp calls female accusers liars
Character or Classification:	31E-MM-108062
Submitting Office:	MM
Indexing:	

ent

Attorney: Police gave media 'distorted view'

► EPSTEIN *from 1B*

They did that Monday via Goldberger and a Los Angeles publicist for Miami criminal defense attorney Roy Black, who also has represented Epstein in the case.

"We just think there has been a distorted view of this case in the media presented by the Palm Beach police," Goldberger said.

Reiter has consistently declined to comment on the case and did not respond to a request for comment Monday.

The implication that State Attorney Barry Krischer was easy on Epstein by presenting the case to a grand jury rather than filing charges

directly against him is wrong, Goldberger said.

The Palm Beach Police Department was "happy and ecstatic" that the panel was going to review the evidence. "I think what happened is they weren't happy with the result. They decided to use the press to embarrass Mr. Epstein."

But records show that Reiter wrote Krischer on May 1 — well before the case went to the grand jury — suggesting that Krischer "consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

Rather than flat-out decline to charge Epstein, Krischer referred the case to the grand jury to "ap-

pease" the chief, Goldberger said.

A state attorney's spokesman would say only that the office refers cases to the grand jury when there are issues with the viability of the evidence or witnesses' credibility.

Both the state attorney and the grand jury concluded there was not sufficient evidence that Epstein had sex with minors, according to Goldberger. "It was just a childish performance by the Palm Beach Police Department," Goldberger said.

The defense attorney said one of the alleged victims who claimed she was a minor was in fact over the age of 18. Another alleged victim who was subpoenaed to testify to the grand jury failed to do so. Epstein's

Epstein investigation

Read a letter from Palm Beach Police Chief Michael Reiter to State Attorney Barry Krischer on the Epstein probe.

PalmBeachPost.com

accusers, he added, have histories of drug abuse and thefts. "These women are liars. We've established that."

But why would they all invent their stories about meeting Epstein for sexual massages?

"I don't have an answer as to what was the motivation for these women to come forward and make these allegations," Goldberger said.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2006

To: Miami
Miami-FIG

Attn: SSA
SIA

[Redacted]

From: Miami

Squad PB-2, PBCRA

Contact: SA

[Redacted]

Approved By:

[Redacted]

SM

b3 -1
b6 -1, -2
b7C -1, -2

ink

Drafted By:

[Redacted]

ink

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request analytical assistance regarding b7E -1

[Redacted]

Enclosure(s):

[Redacted]

[Redacted]

b6 -1
b7C -1
b7D -2
b7E -1

Details: An ongoing federal investigation has revealed that

[Redacted]

b3 -1
b6 -1, -3
b7C -1, -3

Enclosed for analytical review are

[Redacted]

[Redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

26lenkol.ec 03956-96
31E-MM-108062-17

To: Miami From: Miami
Re: 31E-MM-108062, 09/13/2006

b6 -1
b7C -1
b7D -2
b7E -1

[REDACTED]

Please contact SA [REDACTED] at
[REDACTED] should any further information be needed. b6 -2
b7C -2

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2006

To: Miami

From: Miami

PB-2/West Palm Beach RA

Contact: SA [redacted]

b6 -2
b7C -2

Approved By: [redacted] *SM*

Drafted By: [redacted] as *W*

Case ID #:		(Pending Inactive)
		(Pending)
		(Pending)
		(Pending) b7A -1
		(Pending) b7E -3
		(Pending)
		(Pending)
		(Pending)
		(Pending)
		(Pending)
		(Pending)
		(Pending)
		(Pending)
		(Pending)

Title: Case update.

Synopsis: Delayed Investigation.

Details: For information of the file, investigation in this matter has been delayed due to writer's assignment to a kidnaping investigation [redacted] since 1/17/2006.

b7E -3

◆◆

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Billionaire faces charge of solicitation of minors

MONDAY: Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home,



Epstein

where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department. An indictment was unsealed that charged Epstein, 53, with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was released on \$3,000 bond. Epstein's attorney, Jack Goldberger, said his client, a money manager for the wealthy, committed no crimes and passed a lie detector test in which he said he did not know the girls were minors.

Date: 07/30/2006
Edition: PALM BEACH POST

Title: BILLIONAIRE FACES CHARGE OF SOLICITATION OF MINORS

Character: 31E-MM-108062

or
Classification:
Submitting Office:

Indexing:

end

03956-100

31E-MM-108062-18

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: New York

Attn: Crimes Against Children
SSA [redacted]
Squad C-20

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] *ES*

Drafted By: [redacted] *th*

Case ID #: 31E-MM-108062 (Pending)

b3 -1
b6 -1, -2
b7C -1, -2

TR5

Title: JEFFREY EPSTEIN;

[redacted]
WSTA - CHILD PROSTITUTION

Synopsis: To set lead for captioned investigation.

Enclosure(s): One Grand Jury Subpoena for [redacted]

b3 -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffery Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

b6 -1
b7C -1

To: New York From: Miami
Re: 31E-MM-108062, 09/18/2006

FBI Miami, PBCRA, request [redacted]

b3 -2

Any questions or concerns contact SA [redacted] Miami
Division, PBCRA, [redacted]

b6 -2
b7C -2

[redacted] biographical information is the following:

Name
DOB
SSAN
Hair
Eyes
Height
Weight

--

b6 -1
b7C -1

To: New York From: Miami
Re: 31E-MM-108062, 09/18/2006

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

It is requested that FBI New York [redacted]

[redacted]
[redacted] In
addition, if needed, serve the enclosed subpoena.

b3 -2
b6 -1
b7C -1

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 14:03

Case ID: 31E-MM-108062 Serial: 20

Description of Document:

Type : b3 -2
Date :
To :
From : US DIST COURT
Topic: EXECUTED FGJ SUBPOENA

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 62

Employee:

b6 -2
b7C -2

03956-104

31E-MM-108062-20

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2006

To: Miami

Attn: SA [redacted]
PB2/PBCRA

From: New York

Squad C-20

Contact: SA [redacted]

Approved By: [redacted] *MS*

Drafted By: [redacted] *rwd/mca*

b3 -1
b6 -1, -2
b7C -1, -2

mk

Case ID #: 31E-MM-108062 (~~Pending~~) -25

Title: JEFFREY EPSTEIN;

[redacted]

WSTA- CHILD PROSTITUTION

Synopsis: Lead covered for captioned investigation; Grand Jury subpoena served [redacted]

b3 -2

Reference: 31E-MM-108062 Serial 19

Enclosure(s): Enclosed for Miami is the server copy of the referenced Grand Jury subpoena issued by the United States District Court, Southern District of Florida on 10/06/2006 and served [redacted] on 10/16/2006.

b3 -2

Details: On 10/16/2006, SA [redacted] received from SA [redacted], via Federal Express delivery service, the referenced Grand Jury subpoena. On that date, SA [redacted] and SA [redacted]

[redacted]

b3 -2
b6 -2, -5
b7C -2, -5

[redacted]

b3 -2
b6 -2, -5
b7C -2, -5

To: Miami From: New York
Re: 31E-MM-108062, 10/17/2006

[REDACTED] at the United States District Courthouse located at 701 Clematis Street, West Palm Beach, Florida.

b3 -2
b6 -5
b7C -5

At this time, no further action will be taken by the New York Office in this matter. Lead is covered.

◆◆

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-19

b3 -2

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.


PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Room 4-A
	DATE AND TIME: <input type="text"/>

b3 -2
b6 -2
b7C -2

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent Federal Bureau of Investigation, Telephone:

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK		DATE:
(BY) DEPUTY CLERK		October 6, 2006

This subpoena is issued upon application of

Name, Address and Phone Number of Assistant U.S. Attorney
 Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel:
Fax: (561) 802-1787

b6 -6
b7C -6

*If not applicable, enter "none."

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/09/2006

To: Miami

From: Miami

PB2/West Palm Beach RA

Contact: SA [redacted]

Approved By: [redacted] *UP/g*
2006/11/09

ml

Drafted By: [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 - 33

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: Request that SA [redacted] with SOC# [redacted] b6 -2
[redacted] receive holiday pay on November 10, 2006, Veteran's Day, b7C -2
a Federal Holiday.

Details: SA [redacted] will be working on gathering data for
the Intelligent Analyst that will be coming to the Palm Beach RA
on Monday. b6 -2
b7C -2

♦♦

3131d 03.ec

31E-MM-108062-33

IN THE CIRCUIT COURT OF THE FIFTEENTH
JUDICIAL CIRCUIT, CRIMINAL DIVISION
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Search Warrant, Affidavit and Application for Search
Warrant, and Inventory and Return

DATED AND SIGNED: 10-19-05

AFFIANTS: Det. Palm Beach Police

b6 -4
b7C -4

**ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND
RELATED SEARCH WARRANT AND INVENTORY AND RETURN**

THIS CAUSE having come before the Court and the Court having been appraised,
IT IS HEREBY ORDERED pursuant to Florida Statutes Chapter 119.07(3)(b) that the
Affidavit and Application for Search Warrant signed by Investigator as affiant
dated and related Search Warrant dated October 18, 2005 hereby sealed until further order
of the Court.

b6 -4
b7C -4

The Clerk of Court, Criminal Division is hereby ordered to seal said Search Warrant
and Affidavit and Application for Search Warrant until further order of the Court.

It is further

ORDERED that the Inventory and Return for Said Search Warrant shall be sealed
when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach
County, Florida.



Laura Johnson
Circuit Court Judge

xc: Assistant State Attorney

b6 -7
b7C -7

(COPY)

03956-235

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 46
Page 2 ~ b3 - 1; b6 - 3; b7C - 3;
Page 3 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3;
Page 4 ~ b3 - 1; b6 - 3; b7C - 3;
Page 6 ~ b3 - 1; b6 - 3; b7C - 3;
Page 8 ~ b6 - 1; b7C - 1;
Page 10 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 11 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 14 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 15 ~ b3 - 1; b6 - 3; b7C - 3;
Page 20 ~ b3 - 1; b6 - 1,-2,-3,-5; b7C - 1,-2,-3,-5;
Page 21 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 22 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 23 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 28 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 29 ~ b6 - 1,-5; b7C - 1,-5;
Page 30 ~ b6 - 1,-5; b7C - 1,-5;
Page 36 ~ b3 - 1; b6 - 3; b7C - 3;
Page 39 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5;
Page 44 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 45 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 48 ~ b6 - 1,-2; b7C - 1,-2;
Page 49 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 50 ~ b6 - 1,-5; b7C - 1,-5;
Page 54 ~ b6 - 1; b7C - 1;
Page 61 ~ b3 - 2; b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 62 ~ b6 - 1,-5; b7C - 1,-5;
Page 63 ~ b6 - 1; b7C - 1;
Page 67 ~ b6 - 1,-2; b7C - 1,-2;
Page 68 ~ b6 - 1; b7C - 1;
Page 71 ~ b3 - 1; b6 - 1,-2,-3; b7C - 1,-2,-3;
Page 72 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3;
Page 75 ~ b3 - 1; b6 - 3; b7C - 3;
Page 77 ~ b3 - 1; b6 - 3; b7C - 3;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 89 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 91 ~ b3 - 2;
Page 92 ~ b3 - 2;
Page 94 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ b6 - 1,-2,-5; b7C - 1,-2,-5;
Page 102 ~ b6 - 1; b7C - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [redacted]

b6 -2
b7C -2

From: Miami

Squad PB-2, PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ✓

Title: CHANGED
JEFFREY EPSTEIN;

[redacted]

b3 -1
b6 -1
b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [redacted]

b3 -1
b6 -1
b7C -1

Title previously carried as "JEFFREY EPSTEIN; [redacted]
[redacted] WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [redacted] be assigned as co-case agent to the above captioned case.

b6 -2
b7C -2

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

◆◆

03956-297

31E-MM-108062-38
339 [redacted] 01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2006

To: New York

Attn: SSA [redacted]
Squad 20

Newark

SSA [redacted]
RBRA-2 b6 -2
b7C -2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Em
RJ

Drafted By:

Case ID #: 31E-MM-108062 ~~(Pending)~~

SET

Title: JEFFREY EPSTEIN;

b3 -1
b6 -1
b7C -1

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [redacted] and SSA [redacted] and SSA [redacted] on 12/07/2006.

b6 -2
b7C -2

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects.

[redacted]

b3 -1
b6 -3
b7C -3

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [redacted] and AUSA [redacted] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [redacted] and AUSA [redacted] will return to West Palm, FL on 12/17/2006.

b6 -2,-6
b7C -2,-6

03956-307

229 [redacted] DL EC

31E-MM-108062-46 b6 -2
b7C -2

To: New York From: Miami
Re: 31E-MM-108062, 11/13/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

◆◆

31E-MM-108062

Continuation of FD-302 of _____, On 11/27/2006, Page 4

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/06/2006

To: Albuquerque
Jacksonville
San Juan

Santa Fe RA
Pensacola RA
St. Thomas RA

(Handwritten initials)

From: Miami

Squad PB-2, PBCRA

Contact: SA [Redacted]

b6 -2
b7C -2

Approved By: [Redacted]

(Handwritten signature)

Drafted By: [Redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

b3 -3
b6 -1
b7C -1

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, [Redacted]

b3 -1
b6 -1,-3
b7C -1,-3

[Redacted] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) [Redacted]

[Large Redacted Area]

03956-318

34 [Redacted] pl. ec

31E-MM-108062-49

b6 -2
b7C -2

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

[REDACTED]

b6 -1,-3
b7C -1,-3

[REDACTED] Epstein also maintains [REDACTED]

b6 -1
b7C -1

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, [REDACTED] the AUSAs and Case Agents have a target date of January 2007 for indictment.

b6 -3
b7C -3

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein [REDACTED]

b6 -1,-2
b7C -1,-2

[REDACTED] Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] FBI Miami, West Palm RA, [REDACTED] or SA [REDACTED] [REDACTED] for investigative direction and questions.

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

LEAD(s) :

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE , NM

Interview [redacted] Jeffrey
Epstein's, [redacted]

b6 -1
b7C -1

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [redacted] cellular telephone number of
[redacted] residence telephone number [redacted]
[redacted] for Jeffrey Epstein [redacted]
[redacted]

b6 -1
b7C -1

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [redacted]
telephone number [redacted] This is the only information FBI
Miami currently has on [redacted]

b6 -1
b7C -1

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted]
[redacted]
[redacted]

b6 -1
b7C -1

Set Lead 5: (Action)

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED]

b6 -1
b7C -1

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: Miami

From: Miami

[Redacted] 5

Contact: Ia [Redacted]

b6 -2
b7C -2
b7E -2

Approved By: [Redacted] *JW*

Qink

Drafted By: [Redacted]

sr *SR*

Case ID #: ~~31E-MM-108062 (Pending)~~

[Redacted] (Pending)

b7A -1

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [Redacted] in the creation of i2 Analyst Notebook Charts.

b6 -2
b7C -2

Details: Intelligence Assistant (Ia) [Redacted] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [Redacted] and did not require any research or analysis on the part of Ia [Redacted]. The charts [Redacted] dates of the target and included the [Redacted] [Redacted] during his stay and the day after his departure. Ia [Redacted] created a total of 16 charts. The charts ranged in date from [Redacted]

b6 -2
b7C -2
b7E -5

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909

Date : 01/04/07

To :

b3 -2

From : MIAMI

Topic:

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee:

b6 -2
b7C -2

03956-330

31E-MM-108062 54

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee:

b6 -2
b7C -2

03956-331

31E-MM-108062-55

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee:

b6 -2
b7C -2

03956-332

31E-MM-108062-56

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [redacted]

b6 -2
b7C -2

Approved By: [redacted]

JLM

Drafted By: [redacted]

ank

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN:

b3 -1
b6 -1
b7C -1

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for Miami Third Party Draft: [redacted]

[redacted]

Details: SA [redacted] requests Third Party Draft provide

[redacted]

b3 -2
b6 -2
b7C -2

[redacted] Prior authorization was obtained from ASAC [redacted]

SA [redacted] requests Third Party Draft provide

[redacted]

03956-333

31E-MM-108062-57
02/01/07

To: Miami From: Miami
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall

associated with the captioned case.

b3 -2

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER

Date : 01/23/07

To :

From : US DISR COURT

Topic: EXECUTIVE FGJ SUBPOENA

b3 -2
b6 -3
b7C -3

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee: *AK*

b6 -2
b7C -2

03956-344

31E-MM-108062-63

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET

Date : 01/24/07

To : [REDACTED]

From : US ATTORNEY

Topic: FGJ SUBPOENA FOR [REDACTED]

b3 -2
b6 -3
b7C -3

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee: [REDACTED]

b6 -2
b7C -2

31E-MM-108062-64 03956-345

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER

Date : 01/23/07

To :

From : US DIST COURT

Topic: EXECUTIVE FGJ SUBPOENA FOR

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee:



b6 -2
b7C -2

03956-346

31E-MM-108062-65

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET
Date : 01/24/07
To :
From : US ATTORNEY
Topic: RE: FGJ SUBPOENA SERVED ON

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee: *AK*

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2007

To: Miami

Attn: Palm Beach County RA

SA [redacted]

b6 -2
b7C -2

From: Albuquerque

Squad 13/ Santa Fe RA

Contact: SA [redacted]

Approved By: [redacted] *ll*

Drafted By: [redacted] :aes *AES-67*

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;

[redacted]

b3 -2
b6 -1
b7C -1

(X)
AES

WSTA-CHILD PROSTITUTION

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [redacted] and agent's original notes.

b6 -1
b7C -1

Details: An interview of [redacted] was conducted on [redacted] Results of the interview are contained in the enclosed FD-302.

Pending further direction from Miami, Santa Fe RA considers this lead covered.

Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance (/) Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by:

13. Telephone No:

14. Approval	Date
Supervisor Initials: _____	_____
SAC/ASAC/AO/SAS Approval: _____	_____
Supply Technician Approval: _____	_____
Draft Approval Officer: _____	_____
Procurement Authorization: _____ No. _____	_____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF _____ COMM _____

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

03956-349

b3 -2

27. Document No. _____

b6 -1.-5
b7C -1.-5

28. Draft No: _____ 29. Date: _____ 30. Gas _____

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

31C-MM-108062-68

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug Info
- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO
- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 1/23/07

3. Request for: () Advance (X) Expense

4. Social Security No: [Redacted]

5. Payee Name [Redacted]

6. File No: 31EMM108062

16. Cat	Item No	7. Description	8. Amount
01	[Redacted]	Report Search & Copy Fee	[Redacted]
02			
03			
04			
05			
06			
07			

9. Total \$ [Redacted]

10. Justification: with ongoing federal investigation

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: [Redacted] 13. Telephone No: [Redacted]

14. [Redacted] Date: 1/26/07
 1/30/07
 1/30/07

Supervisor Initials: [Redacted]
 SAC (ASAC) / AO / SAS Approval: [Redacted]
 Supply Technician Approval: [Redacted]
 Draft Approval Officer: [Redacted]
 Procurement Authorization: [Redacted]

15. Vendor No. [Redacted] Group No. [Redacted] 17. Obligation No. [Redacted]

18. Cost Center [Redacted] 19. Squad/RA: [Redacted] 20. Follow-up Date: 03/01/07

21. Document No. [Redacted]

23. Draft No: [Redacted] 24. Date: 3-01-07 25. Cashier: [Redacted]

26. Settlement of Advance: Prior month Advance Balance: \$ [Redacted]
 This Advance: \$ [Redacted]
 Less: Receipts: \$ [Redacted]
 Funds Returned and/ or Cash on Hand: \$ [Redacted]
 Amount to be Reimbursed: \$ [Redacted]

27. Document No. [Redacted]

28. Draft No: [Redacted] 29. Date: 3/21/07

Shaded areas for draft office use only

Classification: _____
Classified By: _____ 03956-351

b3 -2
b6 -2
b7C -2

b3 -2

b6 -1
b7C -1

b3 -2
b6 -5
b7C -5

THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number: _____ 2 Date Order Prepared: _____ 3 Case Number: FGJ- _____

b3 -2

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Please include PVN# on payment:
 5 D: _____ 6 Return Date: _____
 7 Remarks: _____

8 Telephone Number: _____ 10 Date of request: 08/2/06

b6 -2, -6
b7C -2, -6

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.				
THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER: _____				

b3 -2
b6 -5
b7C -5

SEARCH & PROCESSING
REPRODUCTION COST
MAIL COST

12 Institution Official: _____ 13 Date Signed: 08/29/06 Total Amount Claimed By Financial Institution: _____
Section C - Receiving Report
 14 I certify that the articles and services listed were received: _____ 15 Date Received: _____ 16 Disallowance (See Attached) _____
 17 Net to Financial Institution _____

18 Right to Financial Privacy Act - Public Law 95-630
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

SECTION	OBJECT CLASS
<input type="checkbox"/> 3404 Customer Authorization	2540
<input type="checkbox"/> 3405 Administrative Subpoena or Surrinons	2541
<input type="checkbox"/> 3406 Search Warrant	2542
<input type="checkbox"/> 3407 Judicial Subpoena	2543
<input type="checkbox"/> 3408 Formal Written Request	2544
<input type="checkbox"/> 3413 Grand Jury Subpoena	2545
<input type="checkbox"/> 3414 Special Procedures	2546

19 Signature of Approving Official:

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number:

DC#

22 Remarks:

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance () Expense

4. Social Security No:

5. Payee Name

6. File No:

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No. _____ Symbol No. _____
 Payment/Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: _____ 13. Telephone No: _____

14. Approval	Date
Supervisor Initials: _____	_____
SAC /ASAC /AO /SAS Approval: _____	_____
Supply Technician Approval: _____	_____
Draft Approval Officer: _____	_____
Procurement Authorization: _____ No. _____	_____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: _____ 20. Follow-up Date: _____

21. Document No. _____ 22. CONF COMM

23. Draft No: _____ 24. Date: _____ 25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/ or Cash on Hand: \$ _____
 Amount to be Reimbursed: \$ _____

03956-358

27. Document No. _____

28. Draft No: _____ 29. Date: _____

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

b3 -2

b3 -2
b6 -6
b7C -6

1. Classification 31E

- (AC) Criminal Case
- (AD) Criminal OCDETF Case
- (AF) FCI Case
- (BC) Informant/CW
- (BD) Informant/CW Providing Drug info.

- (CF) Asset
- (DC) Group II UCO
- (DD) OCDETF Group II
- (E) Group I
- (F) FCI UCO

- (GA) SOG
- (GB) OPS
- (GC) Air Operation
- (H) SSG
- (J) FCI Lookout

Draft Request

2. Date 01/23/07

3. Request for: () Advance () Expense

4. Social Security No: _____

5. Payee Name: _____

6. File No: 31E-mmm108062

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$ _____

10. Justification: assist in case investigation

Asset/Informant File No. _____ Symbol No. _____
 Payment Code Name _____ Period Covered _____ to _____
 One Time Non-symbol Source Payment:
 True Name: _____ DOB: ____/____/____ SSAN: _____
 Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: _____ 13. Telephone No: _____

14. _____ Date 1/26/07
 Supervisor Initials: _____
 SAC ASAC AO / SAS Approval: _____
 Supply Technician Approval: _____
 Draft Approval Officer: _____
 Procurement Authorization: _____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____

18. Cost Center: _____ 19. Squad/RA: R-2 20. Follow-up Date: 03/01/07

21. Document No. _____ 22. CONF COMM

23. Draft No. _____ 24. Date: 1-31-07 25. Cashie _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/ or Cash on Hand: \$ 0
 Amount to be Reimbursed: \$ _____

27. Document No. _____

28. Draft No. _____ 29. Date: 2/21/07

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____

b3 -2
b6 -2
b7C -2

b3 -3

b6 -1
b7C -1

b3 -2
b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 456

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X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 232

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Page 44 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
Page 47 ~ b3 - 1; b6 - 3; b7C - 3;
Page 48 ~ b6 - 2; b7C - 2;
Page 49 ~ b3 - 1; b6 - 3; b7C - 3;
Page 50 ~ b6 - 2; b7C - 2;
Page 59 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 60 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
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Page 62 ~ b3 - 1; b6 - 3; b7C - 3;
Page 64 ~ b6 - 3, -5; b7C - 3, -5;
Page 67 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3;
Page 69 ~ b3 - 1; b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 71 ~ b3 - 1; b6 - 3; b7C - 3;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 91 ~ b6 - 1, -2, -6; b7C - 1, -2, -6; b7E - 1, -7;
Page 92 ~ b6 - 1, -2, -6; b7C - 1, -2, -6; b7E - 1, -7;
Page 94 ~ b6 - 1, -2, -6; b7C - 1, -2, -6; b7E - 1, -7;
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Page 103 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;

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Page 110 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 111 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 112 ~ b3 - 1, -2; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 1;
Page 114 ~ b3 - 1; b6 - 3; b7C - 3;
Page 118 ~ b3 - 1; b6 - 1, -2, -3, -5; b7C - 1, -2, -3, -5; b7D - 1;
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Page 128 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
Page 129 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
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Page 244 ~ b6 - 2; b7C - 2;
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Page 261 ~ b3 - 2; b6 - 2; b7C - 2;
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Page 264 ~ b3 - 2; b6 - 2; b7C - 2;
Page 265 ~ b3 - 2; b6 - 2; b7C - 2;
Page 267 ~ b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 270 ~ b3 - 1; b6 - 1, -2, -3, -5, -6; b7C - 1, -2, -3, -5, -6; b7D - 1;
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Page 298 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 1;
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Page 330 ~ b3 - 1; b6 - 1, -3; b7C - 1, -3; b7D - 1;
Page 333 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 334 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 335 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
Page 336 ~ OTHER - Sealed per Court Order 08-8068-LRJ;
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Page 395 ~ b3 - 1; b6 - 2, -3; b7C - 2, -3; b7E - 3;
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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/06/07 Time: 11:04

Case ID: 31E-MM-108062 Serial: 71

Description of Document:

Type : OTHER
Date : 02/02/06
To :
From : MIAMI
Topic: EXECUTED FGJ SUBPOENA

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 7

Employee:

b6 -2
b7C -2

03956-824

31E-MM-108062-71

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2007

To: Miami

From: Miami

PB2/PBCRA

Contact: SA [redacted]

b6 -1, -2
b7C -1, -2

Approved By: [redacted] *enj*

Drafted By: [redacted] *R*

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To remove writer as co-case agent.

Details: Due to writer's transfer from the Miami Division, PBCRA, to FBIHQ, effective March 16, 2007, it is requested that writer be removed as co-case agent.

◆◆

[redacted] SA [redacted]

b6 -2
b7C -2

*please re-
as co-case agent.*

[redacted]

3/12/07

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2007

To: [Redacted]

Attn: SSA [Redacted]
Orlando RA

From: [Redacted]

Approved: [Redacted]

b6 -1, -2
b7C -1, -2

Drafted By: [Redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

b6 -2
b7C -2

Administrative: Reference telcall between SA [Redacted]
[Redacted] and SSA [Redacted] on 03/21/2007.

Details: On [Redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [Redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[Redacted]

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing

[Redacted]
[Redacted] Florida. SA's [Redacted] and [Redacted]
[Redacted] will travel on 03/22/2007 to interview [Redacted]

b3 -1
b6 -2, -3
b7C -2, -3

To: Tampa From: Miami
Re: 31E-MM-108062, 03/21/2007

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami request travel concurrence from FBI Tampa
to conduct interview.

b3 -1
b6 -3
b7C -3

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

ALFREDO RODRIGUEZ was interviewed in the town of Palm Beach, Florida regarding a federal investigation involving the [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, RODRIGUEZ provided the following information:

b3 -1
b6 -3
b7C -3

RODRIGUEZ was employed as a Chauffeur/Butler/House Manager for [redacted] at [redacted] residence, [redacted] [redacted] Palm Beach, Florida, in August or September 2004. RODRIGUEZ worked for [redacted] for approximately six months. RODRIGUEZ stated that [redacted]

(A)
b6 -1, -5
b7C -1, -5
b7D -1

[redacted]

[redacted]

b6 -1
b7C -1
b7D -1

According to RODRIGUEZ, [redacted]

b6 -1, -5
b7C -1, -5
b7D -1

[redacted]

Investigation on 01/18/2007 at Palm Beach, Florida

File # 31E-MM-108062 Date dictated 01/18/2007

by SA [redacted]
SA [redacted]

b6 -2
b7C -2

073entol.300

Mount Clipping in Space Below

Delays in Epstein case unusual, lawyers say

A federal probe or a plea deal could explain the wait in the Palm Beacher's solicitation case.

By LARRY KELLER
Palm Beach Post Staff Writer

Nearly eight months after Palm Beach tycoon Jeffrey Epstein was charged with felony solicitation of prostitution, there has been no discernible progress in his case. No witnesses deposed. No trial date set. Nothing, save for routine court hearings reset without explanation.

"Usually that would be unusual," said criminal defense attorney Glenn Mitch-

ell, who has no involvement in the case.

"As a general rule, it would be unusual for nothing to have happened," agreed Michael Dutko, a criminal defense attorney in Fort Lauderdale. He represents Haley Robson, 20, of Royal Palm Beach, potentially a key witness in the case.

A routine hearing for Epstein was pulled from the court docket last week and reset for May 16. The delays and inaction could be due to a potential federal probe of Epstein or because a plea deal is in the works, attorneys say.

Unusual is the word that best describes everything about the case against Epstein, 54, an enigmatic money manager in New York City who counts Bill Clinton

See EPSTEIN, 8B

Attorneys say inertia in a criminal case often points to a pending plea deal.

"It would not surprise me if something has happened that's not reflected in the court file," said Dutko, such as an agreement that will be formalized later.

Defense attorney Marc Shiner said defense attorneys sometimes put off overtly conducting discovery — deposing witnesses, requesting documents and the like — because doing so creates more work for harried prosecutors who may become angry and not offer a plea deal.

"Sometimes defense lawyers, knowing that, will try and do discovery without taking depositions," said Shiner, a former prosecutor for 13 years.

Instead, they may conduct a below-the-radar probe such as having a private investigator check out leads, he said.

Shiner and others say a plea deal for Epstein probably would result in pretrial intervention, in which a defendant may be ordered to undergo a psychological evaluation, counseling or other conditions in return for dropping the charge.

Edmondson, spokesman for State Attorney Krischer, said there is no plea offer and no request for the prosecution to show its cards.

"To my knowledge, it's never happened before on a filed case," he said.

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Teenage girls were recruited to visit Epstein for massages and sex, police say.

rather than file charges directly against Epstein.

Epstein's attorneys deny he had sex with underage girls. The lawyers say the girls' stories are not credible. But if the court file is any indicator, they've made no effort to depose the girls.

Neither prosecutors nor defense attorneys have sought to question Robson, said Dutko, her attorney. She recruited teenage girls to visit Epstein for massages and sexual activity, Palm Beach police said, and presumably would be a key witness.

Epstein's attorney Jack Goldberger did not return phone messages.

A source close to the case suggested it is languishing pending a decision by the FBI on whether to refer it to federal prosecutors.

"We still have a pending case," FBI spokeswoman Judy Orihuela said Monday.

State Attorney Krischer did not return a call for comment. His spokesman, Mike Edmondson, declined to say whether federal investigators are delaying the Epstein case. But, he added, "if another agency is looking at something, we wouldn't want to step on their toes."

FBI: 'We still have a pending case'

► EPSTEIN from 1B

and Donald Trump among his friends.

"Highly unusual" is how Palm Beach Police Chief Michael Reiter described State Attorney Barry Krischer's handling of the case in a bluntly critical letter to Krischer last year before Epstein was indicted.

Reiter referred the matter to the FBI to determine whether any federal laws had been violated. Epstein's allies countered by attacking the chief personally and professionally.

Reiter's department investigated Epstein for 11 months. Police sifted repeatedly through his trash and conducted surveillance on his five-bedroom, 7½-bath, 7,234-square-foot home on the Intracoastal Waterway.

Police said Epstein paid women and girls as young as 14 to give him erotic massages at his home. Police thought there was probable cause to charge him with unlawful sex acts with a minor and lewd and lascivious molestation.

Epstein responded by hiring a phalanx of lawyers. One of them, Harvard law professor and author Alan Dershowitz, provided the state attorney's office with information about alcohol and marijuana use by some of the girls who said they were with Epstein.

Prosecutors then referred the case to the grand jury

(Indicate page, name of newspaper, city and state.)
1B / 8B / The Palm Beach Post
West Palm Beach, FL
Date: 3/13/2007

Delays in Epstein case unusual, lawyers say

Character or Classification: 31E-MM-108062
Submitting Office: NIM

Indexing:



Epstein Money manager in New York has powerful allies.

3/14/07
[Handwritten initials]

31E-MM-108062-18

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2007

To: Miami

Attn: SSRA [redacted]

From: Miami

Palm Beach County RA/PB-2

Contact: SA [redacted]

(K) *uh*

Approved By: [redacted] *Sm*

Drafted By: [redacted] *ank*

b6 -1, -2
b7C -1, -2

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent.

Details: It is requested that SA [redacted] be assigned as co-case agent to above captioned case.

b6 -2
b7C -2

◆◆

Assign SA [redacted] as co-case agent

[redacted]

jeffs a. ec
115, yr 01, EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/20/2007

To: Criminal Investigative

Attn: Crimes Against Children Unit

UC [redacted]
IA [redacted]

b6 -1, -2
b7C -1, -2

From: Miami

PB-2/PBCRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (~~Pending~~)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request Intelligence Analyst (IA) [redacted] travel to Palm Beach RA to assist with analysis for captioned case.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

FBI Miami, PBCRA, requests the travel of IA [redacted] [redacted] Crimes Against Children Unit (CACU), for the purpose of assisting with [redacted] for captioned case.

b6 -2
b7C -2
b7E -1

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 04/20/2007

LEAD(s):

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approve the travel of IA [redacted] to Miami - Palm
Beach County RA to assist with analysis for captioned case in
anticipation of an indictment on 05/15/2007

b6 -2
b7C -2

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/02/2007

To: Criminal Investigative

Attn: Gang/Criminal
Enterprise Section
SC Alex Juan Turner
ASC [redacted]
UC [redacted]
SSA [redacted]

b6 -1, -2
b7C -1, -2

JRR

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

JRR

Drafted By: *JM* [redacted]

JRR

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request Supervisory Special Agent (SSA) [redacted] travel to Palm Beach RA for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving billionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

FBI Miami, PBCRA, is anticipating an upcoming indictment and arrests of captioned subjects. The USAO and FBI Miami, PBCRA, request the travel of former co-case agent SSA [redacted] Gang/Criminal Enterprise Section, from 05/09/2007 to 05/18/2007, for the purpose of assisting with indictment preparation, document preparation, chart finalization and to provide testimony at detention hearing.

b6 -2
b7C -2

172JRR01-EC

03956-859
31E-MM-108062-82

To: Criminal Investigative From: Miami
Re: 31E-MM-108062, 05/02/2007

LEAD(s) :

Set Lead 1: (Action)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Approval request for the travel of SSA [redacted]
[redacted] to Miami Division, PBCRA from 05/09/2007 to 05/18/2007
for the purpose of assisting with indictment preparation,
document preparation, chart finalization and to provide
testimony at detention hearing.

b6 -2
b7C -2

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/2007

To: Tampa

Attn: SSA [redacted]
Orlando RA

b6 -1, -2
b7C -1, -2

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] *EDJ/mjd*

Drafted By: *JM* [redacted] *jrr*

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

(X)
JM

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted] and Primary Relief Supervisor [redacted] on 05/17/2007.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

FBI Miami, PBCRA, request travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a [redacted] SA's [redacted] and [redacted] will travel on 05/18/2007 to interview the [redacted]

b3 -1
b6 -2, -3
b7C -2, -3

To: Tampa From: Miami
Re: 31E-MM-108062, 05/17/2007

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa
to conduct interview.

b3 -1
b6 -3
b7C -3

◆◆

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/14/08 Time: 13:28

Case ID: 31E-MM-108062 Serial: 89

Description of Document:

Type : OTHER
Date : 08/02/06
To :
From : US DIST COURT
Topic: SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 -2

Reason for Permanent Charge-Out:

serialized in the wrong file

Transferred to:

Case ID: 31E-MM-108062-GJ Serial: 39

Employee:

b6 -2
b7C -2

03956-863

31E-MM-108062-89

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2007

To: Tampa

Attn: SSA [redacted]
Orlando RA

b6 -1, -2
b7C -1, -2

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

F. J. Jm

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted] and SSA [redacted] on 06/12/2007.

b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

FBI Miami, PBCRA, requests travel concurrence with FBI Tampa, Orlando RA for the purpose of interviewing a [redacted] SA's [redacted] and [redacted] will travel on 06/12/2007 to interview the [redacted]

b3 -1
b6 -2, -3
b7C -2, -3

To: Tampa From: Miami
Re: 31E-MM-108062, 06/11/2007

LEAD(s):

Set Lead 1: (Info)

TAMPA

AT ORLANDO, FL

FBI Miami requests travel concurrence from FBI Tampa to
conduct interview.

b3 -1
b6 -3
b7C -3

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/22/2007

To: Miami

Attn: IMA/PB2

OK

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending)

b3 -1

b6 -1, -2

b7C -1, -2

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - GJ Federal Grand Jury

Open sub file
[initials]

◆◆

173 in K DI. EC

31E-MM-108062-98

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/17/2007

To: New York

Attn: SSA [redacted]

b6 -1, -2
b7C -1, -2

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] /ee

Drafted By: [redacted] jrr

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned matter.

Administrative: Reference telcall between SA [redacted] and SA [redacted] on 08/15/2007.

⊗
b6 -2
b7C -2

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted]

FBI Miami, PBCRA, requests travel concurrence with FBI New York for the purpose of interviewing witnesses and serving [redacted] SA's [redacted] and [redacted] will travel to New York from 08/20/2007 to 08/24/2007. No assistance from FBI New York is anticipated at this time.

b6 -1, -2
b7C -1, -2

To: New York From: Miami
Re: 31E-MM-108062, 08/17/2007

LEAD(s) :

Set Lead 1: (Info)

TAMPA

AT NEW YORK, NY

FBI Miami requests travel concurrence from FBI New York to conduct witness interviews and serve target letters on subjects.

◆◆

31E-MM-108062

JRR:jrr

1

On 05/10/2007, SA [redacted] faxed an intelligence request to Palm Beach County Sheriff's Office Intelligence Analyst [redacted]. Information sought included current employment and residences for [redacted].

b6 -1, -2, -4
b7C -1, -2, -4

[redacted] received results from the Florida Department of Law Enforcement on 05/24/2007 and forwarded the results to SA [redacted] via TFO [redacted]. The results are attached to, and become part of, this document.

03956-905

31E-MM-108062-110



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: _____
 (including cover sheet)

To: PBSO
 Name of Office

Date: 05/10/2007

Facsimile Number: 561-688-3866

Attn:

--	--	--

 Name Room Telephone

b6 -4
b7C -4

From: FBI
 Name of Office

Subject: Intel request

Special Handling Instructions: Please provide any intelligence related to current employment and residences for listed subjects. Thanks.

Originator's Name: SA

 Telephone:

b6 -1, -2
b7C -1, -2

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 11/07/07 Time: 11:09 .

Case ID: 31E-MM-108062 Serial: 117

Description of Document:

Type : FD909

Date : 12/22/06

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

TRANSFER TO THE SUBPOENA SUB

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 80

Employee:

b6 -2
b7c -2

03956-926

31E-MM-108062-117

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA

STATE OF FLORIDA

Case No: 502006CF009454AXXXMB

-vs-

JEFFREY E EPSTEIN

JEFFREY E EPSTEIN

[REDACTED]
PALM BEACH GARDENS, FL [REDACTED]

b6 -1
b7C -1

NOTICE OF HEARING

THE DEFENDANT MUST BE PRESENT AT THIS HEARING

Failure to appear will result in a Bond Forfeiture or revocation of own recognizance (O.R.) and a Capias being issued for your arrest.

YOU ARE HEREBY NOTIFIED that this case is scheduled for:

JURY TRIAL

On JANUARY 07, 2008 DIVISION: W in: COURTROOM 11F at: 09:00:00 AM

At the COUNTY COURTHOUSE, 205 N. DIXIE HWY, WEST PALM BEACH, FL 33401

****BE PREPARED TO PAY COURT COSTS AND FINES ASSESSED BY THE COURT AT THIS HEARING****

SHARON R. BOCK, CLERK & COMPTROLLER
DFELDER

DATED: NOVEMBER 06, 2007

BY: _____

cc: ASST ST ATTY - DIV W

[REDACTED]



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office.

THIS 4 DAY OF Dec 20 07

SHARON R. BOCK
CLERK & COMPTROLLER

By _____
DEPUTY CLERK

b6 -1, -5
b7C -1, -5

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Mary Jaffe, ADA Coordinator in the Administrative Office of the Court., Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401, telephone number (561) 355-4380 within two (2) working days of your receipt of this notice of hearing; if you are hearing or voice impaired, call 1-800-955-8771.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/07/2007

To: Miami

Attn: Third Party Draft ✓

From: Miami

PB-2, PBCRA

Contact: SA [redacted]

b6 -1, -2
b7C -1, -2

Approved By: [redacted] *UP*

Drafted By: [redacted] *enk*

Case ID #: 31E-MM-108062

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for the Miami Third Party Draft is an [redacted] and the associated FD-794.

b3 -2

Details: SA [redacted] requests Third Party Draft provide

[redacted]

b3 -2
b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2008

To: New York

Attn: SSA [redacted]
Squad C-20

b6 -1, -2
b7C -1, -2

(X)
anh

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] AS

Drafted By: [redacted] ank

Case ID #: 31E-MM-108062 ✓ (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Reference: 31E-MM-108062 Serial 125

Enclosure(s): Enclosed for New York is a copy of referenced serial, FD-302 of [redacted]

b3 -1
b6 -3
b7C -3

Details: On [redacted] the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, a part-time resident of Palm Beach, along with [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7E -4

[redacted] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) that [redacted]

[redacted]

Following the receipt of the case files from the PBPD, PBCRA began interviewing [redacted]

b3 -1
b6 -3
b7C -3

Kept as a serial

31E-MM-108062-134
037jrr 01.ec 03956-984

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/05/2008

To: Miami

Attn: [redacted] Third Party Draft

b6 -1, -2
b7C -1, -2

Attn: SA [redacted] PB-2/PBCRA

From: Miami

PB-1/PBCRA

Contact: AFI [redacted]

Approved By: [redacted]

Drafted By: [redacted] ecm

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request

[redacted] reference captioned case.

b3 -2

Enclosure(s): Enclosed for Third Party Draft is a copy of a

[redacted]

b3 -2

Details: On 4/27/07, Assistant U.S. Attorney [redacted] requested that AFI [redacted] obtain

[redacted]

b3 -2
b6 -2, -6
b7C -2, -6

5/1/07, AFI [redacted] telephonically contacted the

[redacted]

b3 -2
b6 -2, -5
b7C -2, -5

File

L1

[redacted]

121ecm02.ec

31E-MM-108062-135 93956-989 b6 -2 b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/05/2008

To: Miami

Attn: [Redacted]
Third Party Draft

b6 -1, -2
b7C -1, -2

Attn: SA [Redacted]
PB-2/PBCRA

From: Miami

PB-1/PBCRA

Contact: AFI [Redacted]

Approved By: [Redacted] (1)

Drafted By: [Redacted] ecm

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: This EC was originally submitted on 5/1/07 but not uploaded or filed and is therefore being resubmitted. Request

[Redacted] reference captioned case.

b3 -2

Enclosure(s): Enclosed for Third Party Draft is a copy of a

[Redacted]

b3 -2

Details: On 4/27/07, Assistant U.S. Attorney [Redacted] requested that AFI [Redacted] obtain

[Redacted]

b3 -2
b6 -2, -6
b7C -2, 6

5/1/07, AFI [Redacted] telephonically contacted the

[Redacted]

b3 -2
b6 -2, -5
b7C -2, -5

L1 [Redacted] | 21ecm01.ec

(Five) RL
03956-992 b6 -2
31E-MM-108062-136 b7C -2

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than \$50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this



Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than \$50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

shows what this case is all about: money."

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and

stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / 7B / The Palm Beach Post
West Palm Beach, FL
Date: 1/25/2008
Edition:
Palm Beach man faces lawsuit in teen sex case

See EPSTEIN, 7B ▶

Order or
Publication: 31E-MM-108062
Filing Office: MM

ng:

03956-1012

31E-MM-108062-148 A

Epstein paid girl \$300, suit claims

► EPSTEIN *from 1B*

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on



Epstein

by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intra-coastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by Haley Robson of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, Sarah Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wear-

ing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

His indictment followed an exhaustive investigation

ing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

Epstein paid her \$300 afterward, and Robson got \$200 for bringing the girl to him, the lawsuit says.

Robson and Kellen helped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

© larry_keller@pbpost.com

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
 1B / 5B / The Palm Beach Post
 West Palm Beach, FL
 Date: 2/1/2008
 Edition:

Title: Part-time Palm Beacher
 faces another sex suit

Character
 or
 Classification: 31E-MM-108062
 Submitting Office: MM

Indexing:

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than \$50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after



Epstein

enticing her to give him a massage at his home.

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims,"

he said. "I have been contacted."

Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a

sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid \$200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ►

1 plaintiff's parents at odds over suit

► EPSTEIN *from 1B*

\$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter

involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge ... these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

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Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that



Epstein
Accused of sexually assaulting then-14-year-old girl.

the litigation be halted until her daughter turns 18.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for \$50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane

Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages

at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

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Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
1B / The Palm Beach Post
West Palm Beach, FL
Edition:
Date: 2/27/2008

Title: Girl drops lawsuit
against Palm Beach man

Character
or
Classification: 31E-MM-108062
Submitting Office: MM

Indexing:

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)
 3B / The Palm Beach Post
 West Palm Beach, FL
 Date: 3/6/2008
 Edition:

Title: Another suit alleges sex during massages

Character
 or
 Classification: 31E-MM-108062
 Submitting Office: WPA

Indexing:

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than \$50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, Haley Robson, to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then masturbated. She is suing on grounds of sexual assault and intentional infliction of emo-

tional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said Robson instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

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03956-1017

31E-MM-108062-150

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 152

Description of Document:

Type : FD302
Date : 03/20/08
To : MIAMI

From : [REDACTED]
Topic: [REDACTED] WAS INTERVIEWED AT THE NEW YORK

b3 -1
b6 -2, -3
b7C -2, -3

Reason for Permanent Charge-Out:

Error in serializing.

Employee

[REDACTED]

b6 -2
b7C -2

03956-1018
31E-MM-108062-152

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/02/08 Time: 13:21

Case ID: 31E-MM-108062 Serial: 153

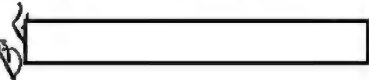
Description of Document:

Type : EC
Date : 03/27/08
To : MIAMI
From : NEW YORK
Topic: TO COVER LEAD SET BY THE MIAMI DIVISION, SERIAL 134, LEAD 1

Reason for Permanent Charge-Out:

Error in serializing.

Employee



b6 -2
b7C -2

03956-1010
31E-MM-108062-153

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2008

To: Miami

Attn: PB-2/PBCRA

SA [redacted]

b6 -1, -2
b7C -1, -2

From: New York
C-20

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 -15 (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION;

Synopsis: To cover lead set by the Miami Division, serial 134 lead 1.

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/20/2008 with original notes in a 1-A envelope.

b3 -1
b6 -3
b7C -3

2. One original and two copies of FD-302 reflecting interview with [redacted] dated 03/25/2008 with original notes in a 1-A envelope.

b3 -1
b6 -3
b7C -3

Details: [redacted] was interviewed at the NYO FBI office on 03/20/2008. [redacted] then contacted writer telephonically after the first interview to provide additional information on 03/25/2008.

b3 -1
b6 -3
b7C -3

Some of most salient facts that were discovered during these interviews are as follows:

[redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1

X
JRA

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/22/2008

✓ To: Miami

Attn: SA [redacted]

b6 -1, -2
b7C -1, -2

mmf

From: New York
C41

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062- (Pending) ¹⁵⁸

Title: JEFFREY EPSTEIN;

[redacted]

WSTA-CHILD PROSTITUTION

Synopsis: Response to lead at [redacted] New York, to interview [redacted] FD-302 attached. This lead is completed.

b3 -1
b6 -3
b7C -3

Details: [redacted] was interviewed regarding above captioned matter. Results set forth in attached FD-302.

b3 -1
b6 -3
b7C -3

LEAD(s):

Set Lead 1: (Action)

MIAMI

AT PBCRA

Read and Clear.

◆◆

UNLOADED
WITH TEXT
WITHOUT TEXT
BY 3
DATE 4/27/08

Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

1B / The Palm Beach Post
West Palm Beach, FL

Date: 3/18/2008

Edition:

Title: Girl sues Epstein, two others
she says conspired in massagesCharacter
or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

Girl sues Epstein, two others she says conspired in massages

*Jane Doe, 17, sues in state court
after dropping a federal suit.*

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A former Palm Beach Community College student who police say procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their alleged conduct.

The girl behind the lawsuit was 14 years old when she contends he engaged in sexual conduct with her after she went to his waterfront home in 2005 to give him a massage. Her lawsuit, filed under the name Jane Doe, seeks unspecified damages from Epstein for sexual assault and intentional infliction of emotional distress.

She also sued Epstein, Haley Robson of Loxahatchee and Sarah Kellen of New York City on grounds of conspiracy and civil racketeering.

"We just want a full measure of justice for this girl," said her attorney, Ted Leopold.

Robson, who attended Palm Beach Community College, was paid by Epstein to bring girls to his mansion for massages and more, according to Palm Beach police. "I'm like a Heidi Fleiss," they said she told them. Her attorney could not be reached immediately for comment.

Kellen was an Epstein personal assistant who arranged the encounters, even escorting the girls to his massage room, police alleged.



Epstein

"These two conspired with him to help with the criminal enterprise," Leopold said.

Jane Doe, through her father and stepmother, filed a federal lawsuit against Epstein in January. She dismissed it after her mother said she wasn't consulted about the litigation and sought to intervene. The mother is acting on her daughter's behalf in the latest lawsuit.

Epstein's lawyer has denied the girl's allegations and said her family is simply attempting to get money from a very rich man. Epstein, 55, is a Manhattan money manager who has homes there, in New Mexico and the Virgin Islands, in addition to his \$8.5 million Palm Beach mansion.

Two other Jane Does have sued Epstein in federal court this year, making similar allegations to those of the first Jane Doe. Those cases remain active.

Also pending against Epstein in state court is a felony charge of solicitation of prostitution arising from the same alleged incidents with several girls. That case is set for trial in July, two years after he was indicted.

Jane Doe's new lawsuit, filed in Palm Beach County Circuit Court, is the most explicit in detailing Epstein's alleged misconduct. It is the only suit to include Robson and Kellen as defendants, and the only one to make conspiracy and racketeering allegations.

Jane Doe will turn 18 in May. She lives with other family members in Palm Beach County, is nearing graduation from high school and is working part time, Leopold said.

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03956-1071

31E-MM-108062-161

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2008

To: Miami

Attn: PB-2/PBCRA
SA [redacted]

b6 -1, -2
b7C -1, -2

From: New York
C-20

Contact: [redacted]

Approved By: [redacted] *mej*

Drafted By: [redacted] *mej*

Case ID #: 31E-MM-108062 ¹⁶² (Pending)

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION;

Synopsis: To document service of Grand Jury Subpoena to [redacted]
[redacted]

b3 -1, -2
b6 -3
b7C -3

Enclosure(s): For the Miami Division the following documents have been enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted]

b3 -1, -2
b6 -3
b7C -3

2. One original Grand Jury Subpoena return dated [redacted] in a 1-A envelope.

Details: On [redacted] Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) met with [redacted]
[redacted]

b3 -1, -2
b6 -2, -3
b7C -2, -3

[Large redacted block]

b3 -1, -2
b6 -3, -5
b7C -3, -5

[Redacted block]

b3 -1, -2
b6 -3
b7C -3

Palm Beacher pleads in sex case

*Jeffrey Epstein will
serve 1½ years on teen
solicitation charges.*

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, \$8.5 million Intracoastal home.

Police concluded that there
See EPSTEIN, 8A ►

(Indicate page, name of newspaper, city and state.)
1A/8A The Palm Beach Post
West Palm Beach, FL
Date: 7/1/2008
Edition:
Title: Palm Beacher pleads in sex case
Character
or
Classification: 31E-MM-108062
Submitting Office: MM
Indexing:



UMA SANGHVI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

u
03956-1078
31E-MM-108062-165

Epstein faces civil lawsuits; more clients may be added

► EPSTEIN from 1A

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault.

'It's validation of what we're saying in the civil cases.'

JEFFREY HERMAN
Attorney who represents alleged victims, commenting on the plea

The judge was skeptical but agreed to it.

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls \$200 to \$300 each after the massage sessions.

"I'm like a Heidi Fleiss," Haley Robson, now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor

and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

Epstein hired a phalanx of high-priced lawyers—including Harvard law professor and author Alan Dershowitz—and public relations people who questioned Reiter's competence and the victims' truthfulness.

In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated \$30 million to Harvard in 2003.

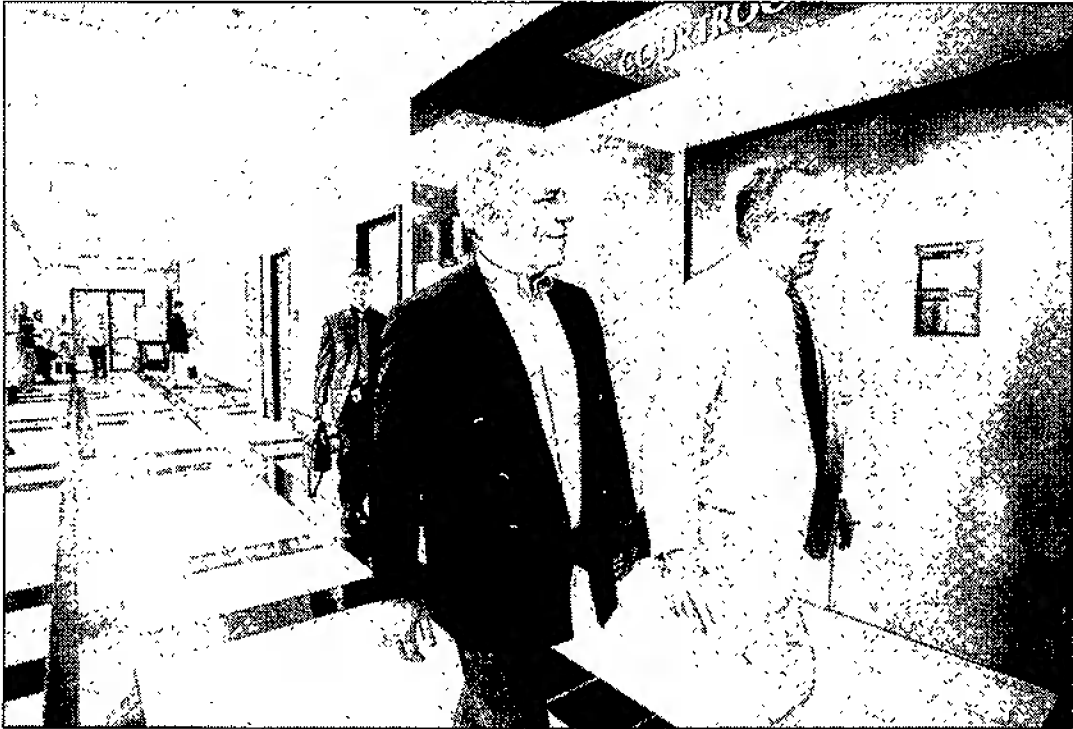
Former New York Gov. Eliot Spitzer returned a \$50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his \$90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

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Technology
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UMA SANGHVI/Staff Photographer

Jeffrey Epstein (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Rich man fought the law — and he mostly won

Two years after a grand jury indicted him on a felony charge of solicitation of prostitution, Jeffrey Epstein finally admitted that he lured a teenage girl to his \$8.5 million, 13,000-square-foot Palm Beach mansion for sex. A week ago, the 55-year-old investment banker began serving 18 months in jail.

But that plea deal — guilty of felony solicitation of prostitution and procuring a person under the age of 18 for prostitution — does not account for all five of the girls, one as young as 14, who alleged that Epstein sexually abused them. And why is Epstein serving his term in the overcrowded Palm Beach County Jail and not a state prison, where inmates are sent if their sentences are longer than one year?

The slow, dissatisfying resolution of the case sends a message to the public that there's a different system of justice for the wealthy who hire high-powered lawyers. Epstein's legal team included West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who defended O.J. Simpson against murder charges, and Kenneth Starr, the prosecutor who pursued then-President Bill Clinton for lying about sex with young women.

Palm Beach police spent 11 months investigating Epstein before State Attorney Barry Krischer sent the case to a grand jury, instead of charging Epstein so the man who once boasted of accepting only billionaire clients could face a trial. The police had taken a high school transcript, class schedules and phone messages from Epstein's

Why is Jeffrey Epstein in jail, and not prison?

home that showed he knew the girls were underage. Yet Mr. Krischer was more swayed by Epstein's lawyers, who attempted to impugn the girls' character by showing they had chatted on Myspace.com about smoking marijuana and drinking. He should have let a jury decide whether the victims — and Epstein — were credible.

Ultimately, one charge against Epstein finally reflected the age of one victim, and the plea agreement left Epstein labeled a sex offender. With that additional charge, if Epstein had been convicted at a trial, he could have been sentenced to anything from probation to 15 years in prison, Assistant State Attorney Lanna Belohlavek said, adding that the recommended guideline sentence was 21 months.

Epstein also won't have to certify to the court that he is receiving counseling, typically required of sex offenders, because he has a private psychiatrist. But without court supervision, who will ensure Epstein is in fact being treated?

The plea deal also drops a federal investigation of Epstein. If a federal investigation was warranted, how does dropping it before completion benefit the public?

Epstein preyed on girls and denied it. For three years, his wealth and the influence of his lawyers bought him the protection the state attorney owed to the victims.

Date: 07072008
Edition: Palm Beach Post

Title: Rich man fought the law and he mostly won

Character:
or
Classification: 31E-MM-108062
Submitting Office: Miami (PB2)

Indexing:

03956-1081

31E-MM-108062-166

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BID TO BURN EPSTEIN PLEA

Page Six

Richard Johnson

richard.johnson@nypost.com

With Paula Froelich
Bill Hoffmann
Corynne Stelndler
and Marianne Garvey



Patrick McMahon

July 21, 2008 --

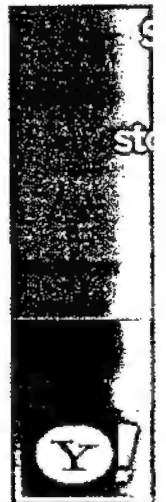
THREE young women suing billionaire Jeffrey Epstein for sex abuse at his Palm Beach mansion want a federal judge to quash the plea deal he made with the state of Florida to serve 18 months in jail in exchange for admitting he solicited a 14-year-old hooker. Their lawyer, Brad Edwards, has asked US District Judge Kenneth Marra to toss the deal - which included an agreement that Epstein's wouldn't face federal prosecution, which could have led to a longer jail term - because they weren't consulted on it. Marra has asked for more information before he rules. Epstein's rep, Howard Rubenstein, said, "The lawsuit has absolutely no merit. They're just looking for money. These women have lied repeatedly, and in no way shape or form were they victims. They were at his place freely and voluntarily. And one of them showed Epstein a fake ID."

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- DEREK'S



Celeb Ph



07/25: Pat
Pierce Bro
Amanda F



Cindy Adams

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Liz Smith

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TODAY IN PAGE SIX

31E-mm-108 062-167

VICTIM NOTIFICATION SYSTEM (VNS)

VNS is a free service that provides victims of Federal crime with information and notification regarding the status of the case and the offender's custody status, to include dates of court hearings, sentencing, parole and release. Information is provided in English or Spanish.

To access this system, your Victim Specialist will provide you with a Victim Identification Number (VIN) and a Personal Identification Number (PIN). If you have chosen to participate in VNS, but have not received these numbers, please contact the Victim Specialist at your local FBI field office.

You will receive letters, as updates to your case are available. You may also call the VNS Call Center at 1-866-365-4968 or access VNS on-line at <http://www.Notify.USDOJ.gov> for current case, court or custody information. You will be prompted to provide both your VIN and PIN when contacting the VNS Call Center. The Call Center and VNS is available on the internet during the following hours (Eastern Standard Time):

Monday - Friday	6:00 a.m. - 3:00 a.m.
Saturday	6:00 a.m. - 12:00 a.m.
Sunday	8:00 a.m. - 12:00 a.m.



LIMITED CONFIDENTIALITY STATEMENT

As your Victim Specialist, I certainly am here to assist you as you go through the criminal justice process. However, you should know that I work as part of a team with the FBI Agent and personnel from the United States Attorney's Office. Discussions that you have with me may not be considered completely confidential. As part of the team, there are times when I may need to share information you provide with the other team members. This is especially important if you share information regarding your safety, a medical emergency, when the information relates to child abuse and/or when the nondisclosure of the information could interfere with the investigation or prosecution of the case.

If you have any questions about limited confidentiality, you may contact me for clarification.

Remember, your interests are important to us. Many victims have questions and we are here to help provide you with answers and practical assistance.

IMPORTANT CONTACT NUMBERS

FBI Victim Specialist:

Name _____

Phone _____

FBI Special Agent:

Name _____

Phone _____

INFORMATION CARD

Victim Identification Number (VIN)

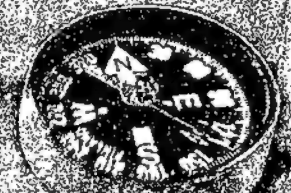
Personal Identification Number (PIN)

Investigation/Court Case Number



HELP for VICTIMS OF CRIME

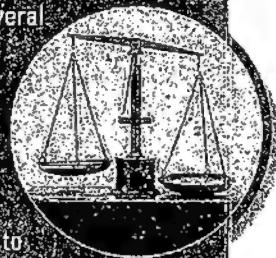
FAIRNESS
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INTRODUCTION

The Federal Bureau of Investigation (FBI) is responsible for investigating a wide range of Federal crimes. Part of the FBI's work involves providing information and assistance to victims of those crimes. Crime can have a devastating effect on victims and their families who may need help coping with the impact of victimization. FBI Victim Specialists are highly trained professionals who can assist you and coordinate with other agencies in providing you with the support, information, and resources that can effectively meet your needs. Victim Specialists are available 24 hours a day, 7 days a week.

A Federal investigation can be both complex and lengthy. It may involve several agencies, some Federal and some local. This brochure provides information to help you deal with the needs and questions that often arise during an investigation. It describes your rights under Federal law and the types of services that may be available to you. Please contact your FBI Victim Specialist if you have any questions. The Specialist's name and number can be found at the end of this brochure.



HELP FOR VICTIMS OF CRIME

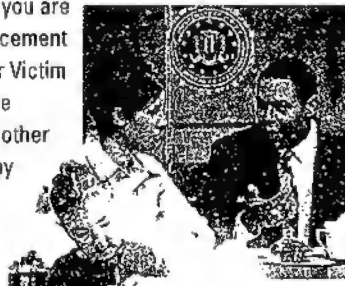
AS A CRIME VICTIM, YOU HAVE THE FOLLOWING RIGHTS under 18 United States Code, Section 3771:

- The right to be reasonably protected from the accused;
- The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
- The right not to be excluded from any such public court proceeding, unless the court, after reviewing clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
- The right to be reasonably heard at any public proceeding in the district court involving the release, plea, sentencing, or any parole proceeding;
- The right to confer with the attorney for the Government in the case;
- The right to full and timely restitution as provided in law;
- The right to proceedings free from unreasonable delay;
- The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are afforded the rights described. Most of these rights pertain to events occurring after the indictment of an individual for the crime, and it will be the responsibility of the prosecuting United States Attorney's Office to ensure you are afforded those rights. You may also seek the advice of a private attorney with respect to these rights.

IF YOU ARE THREATENED OR HARASSED

Your safety is paramount. If anyone threatens you or you feel that you are being harassed because of your cooperation with this investigation, there are available remedies. If you are in immediate danger, contact your local law enforcement agency immediately. Also, you should contact your Victim Specialist or the Case Agent and inform them of the situation. There are penalties for harassment and other threats; therefore, it is important that you report any incident as soon as possible.



IF YOU NEED FINANCIAL HELP OR SUPPORT SERVICES

All states have crime victims compensation programs that help cover some expenses resulting from violent crimes. Your state program may pay for medical and mental health care costs, lost wages and support, and funeral and burial expenses not covered by insurance or other benefits. Your FBI Victim Specialist may be able to help intercede on your behalf with employers and creditors, when appropriate. In addition, your Victim Specialist can refer you to other types of programs and services, such as emergency housing, counseling, support groups, and credit counseling. If the offender is convicted or pleads guilty, the court may order payment by the offender, called restitution, which may help cover expenses and losses caused by your victimization.

IF YOUR PROPERTY WAS STOLEN OR HELD AS EVIDENCE

If your property was stolen, we hope to recover it as part of our investigation and return it as soon as possible. If your property is held as evidence, we will notify you, maintain it in good condition, and make every effort to see that it is returned to you as quickly as possible when it is no longer needed as evidence.

Please understand that some property we receive as evidence has been damaged during the course of the crime.



IF AN ARREST IS MADE

Every effort will be made to notify you if a suspect is apprehended. If criminal charges are filed, you will be contacted by the United States Attorney's Office (USAO)

assigned to handle your case. Each USAO has a Victim Witness Coordinator to help answer your questions and deal with your concerns during the prosecution of the case.

03956-1098

9. Must I receive notification?

If you do not wish to receive notification you may contact: (1) the VNS Call Center (1-866-365-4968, provide your VNS VIN & PIN, Select Opt Out option); (2) access the VNS Web site and select the Stop Receiving Notifications link; (3) the person indicated on your initial notification letter; or (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

Overview - VNS Information		
Information - Activity	Internet	Call Center
Investigative Status (Under Investigation or Prosecution Declined)	✓	✓
Filing of Criminal Charges, Outcome of the Charges and Sentencing data	✓	✓
Future & Past Court Hearings	✓	✓
BOP Custody Status & location, projected release date	✓	✓
Other available information	✓	
Links to other Internet Web resources	✓	
Update address, email, telephone number	✓	✓
Opt out from access to VNS, including the Internet & Call Center	✓	✓

INFORMATION CARD

Victim Identification Number (VIN)

Personal Identification Number (PIN)

Not all relevant information regarding a case will be contained within VNS. Victims may contact the respective agency staff for additional information.

The Department of Justice Victim Notification System



A Service Provided by:

- The Federal Bureau of Investigation
- The United States Attorneys' Offices
- The Federal Bureau of Prisons, and
- The Office for Victims of Crime

In Cooperation With:

- The United States Postal Inspection Service

Introduction

The Department of Justice and the United States Postal Inspection Service are committed to ensuring that victims of federal crime are treated fairly as their case moves through the criminal justice system.

In order to provide victims with information on case events, the Department of Justice has developed the Victim Notification System (VNS). This brochure provides information about VNS.

Victim Notification System (VNS)

VNS is a cooperative effort between the Federal Bureau of Investigation (FBI), the United States Postal Inspection Service (USPIS), the United States Attorneys' Offices, and the Federal Bureau of Prisons (BOP).

This free, computer-based system provides important information to victims. In many cases you will receive letters generated through VNS containing information about the events pertaining to your case and/or any defendants in the case.


This information is also available in English and Spanish on the Internet and through a toll-free telephone number (Call Center). In cases with many victims, you may receive only one letter and then be directed to the Internet or Call Center for further information.

VNS Information

Registration:

You will receive a Victim Identification Number (VIN) and a Personal Identification Number (PIN) that will allow you to access VNS on the Internet and using your telephone. You may write those numbers on the attached tear-off card to keep with you.

If you have chosen to participate in VNS, but have not received these numbers, please contact either the FBI, the USPIS, or U.S. Attorney's Office handling your case.

 **Your VIN and PIN numbers are both required any time you contact the Call Center or when accessing VNS on the Internet.**

VNS Internet Access:

- You may access information about the case via the Internet at: <http://www.Notify.USDOJ.Gov> You will be required to enter your VIN and your PIN.
- The Web site, in some instances, may provide additional information that is not available through the Call Center.

(Refer to **Common Questions**, numbers 4, 5 & 6 below, for more information regarding the Internet.)

The VNS Call Center:

You may call 1-866-DOJ-4YOU (1-866-365-4968) for current information. You will be required to enter your VIN and your PIN.

By following the prompts, VNS will provide custody information and notice of upcoming court events.

The Call Center will include options to hear:

Upcoming Events - information on future court hearings

Historical Court Events - information on past court hearings

Detailed Information on Each Defendant - information regarding criminal charges filed, the outcome of the charges, and the sentence imposed by the Court; if the defendant is in the custody of BOP, the custody location, projected date of release from custody and other release information.

VNS Notification:

You may also receive information about case events by telephone, email, numeric pager, or fax. Please note that in some rare instances, VNS may contact you by phone which will require use of your PIN.

Common Questions

Below are some common questions about VNS. If at any time you have a question about VNS that is not answered here, please feel free to contact your local FBI, USPIS, or U.S. Attorney's Office.

1. When can I call the VNS Call Center or access VNS on the Internet?

(Eastern Time)

Monday - Friday 6:00 a.m. - 3:00 a.m.
Saturday 6:00 a.m. - 12:00 a.m.
Sunday 8:00 a.m. - 12:00 a.m.

1-866-DOJ-4YOU - (1-866-365-4968)

International Callers:

(1)502-213-2767

<http://www.Notify.USDOJ.Gov>

03956-1100

5. What information is available on the VNS Internet Web site?

The information available will include:

- A. **Case Activities Detail** - information about events in your case.
- B. **Downloads/Links** - supplemental information about your case.
- C. **My Information** - allows you to view and/or update your mailing address, phone number, and email address.
- D. **Stop Receiving Notifications** - allows you to stop receiving further notifications. You can later re-enroll using your VIN and VNS Login ID.

6. How often is information on the Internet updated?

The VNS Web site is updated daily, Monday through Friday.

7. Does the Victim Notification System ensure my safety?

No. Do not depend on VNS to ensure your safety. If you feel that you are being threatened, immediately notify law enforcement.

8. What should I do if my contact information changes?

If your address, email or phone number changes, you should update your contact information using one of the following methods: (1) VNS on the Internet* (<http://www.Notify.USDOJ.gov>) (2) VNS Call Center* (1-866-365-4968) (* You will need your VNS VIN & PIN/Web Login ID); (3) the person indicated on your initial notification letter, or; (4) the Victim-Witness Coordinator at your local U.S. Attorney's Office.

You must keep your contact information current (see Common Questions number 8). If an agency is unable to contact you due to outdated contact information, you will be removed from the notification program.

2. What if I forget my PIN?

Each VNS notification will re-state your VIN & PIN. If you do not have this correspondence, please contact the agency (FBI/USPIS/U.S. Attorney's Office) involved with your case.

3. What if I am not at home or my phone is busy when VNS calls?

In this instance, the Call Center will continue calling you every 30 minutes. If the call is answered, but is not confirmed with your PIN number, VNS will continue to call every two (2) hours.

Victim Notification System

4. How do I access the VNS Internet site?

- A. Enter <http://www.Notify.USDOJ.Gov> in your Web browser.
- B. If you are a new user, click "First time users click here".
 - (1) Enter your VIN.
 - (2) Enter your PIN.
 - (3) Complete the remaining information as requested on the Web site to include creating a new VNS Login ID.
- C. Your VNS Login ID must be used in conjunction with your VIN during any subsequent access of the VNS Web site.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2008

To: [Redacted]

Attn: ALAT [Redacted]
Attn: ALAT [Redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3

From: Miami

Squad PB-2, PBCRA

Contact: SA [Redacted]

Q.L.

Approved By: [Redacted]

Drafted By: [Redacted] enk

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;
[Redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request hand delivery of Victim Notification Letters from the United States Attorney's Office to victims

[Redacted]

b3 -1
b6 -3
b7C -3

Enclosure(s): 1) Enclosed for [Redacted] a letter addressed to [Redacted] C/O Asst Legal Attache [Redacted]

[Redacted]

b3 -1
b6 -2, -3
b7C -2, -3

2) Enclosed for [Redacted] a letter addressed to [Redacted] C/O Asst. Legal Attache [Redacted]

[Redacted]

Details: Per the request of the United States Attorney's Office, the above referenced letters need to be hand delivered to [Redacted]

[Redacted] dob [Redacted]

[Redacted] dob [Redacted]

The letters reference the outcome of a Non-Prosecution Agreement entered into by the US Government and Mr. Epstein. The letters provide the victims with the terms of the Agreement and contact information should the victims have any questions.

b3 -1
b6 -3
b7C -3

[Redacted] is currently incarcerated at the Palm Beach County Stockade serving an 18 month prison sentence, followed by

b6 -1
b7C -1

UNCLASSIFIED

281enk01.ec

31E-MM-108062-177 03976-1103

UNCLASSIFIED

To: [redacted] From: Miami
Re: 31E-MM-108062, 10/07/2008

b3 -1
b6 -3
b7C -3

a year of house arrest. [redacted] will also be a life time
registered sex offender.

b6 -1
b7C -1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 146

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Squad supervisor approval (please initial)

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Official
Money Laundering
Sub Invest Asst by FO(s)

File Number
31E-MM-108062

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad
PBCRA PB-2

Assisting Agents Soc. Sec. No. X

Name:

Asst. FO(s)
A. B. C. D.

Task Force

Investigative Assistance or Technique Used
Table with columns: Rate FO, IAT, Rate FO, IAT, Rate FO, IAT, Rate FO, IAT. Rows include: Fin. Analyst, Aircraft Asst., Computer, Consen Mon., ELSUR / FISC, ELSUR / T. III, Eng. Field Spt., Eng. Tapa Ex., Legals Asst., Evid. Purchase, Inf/CW Info, Lab. Div. Exam, Lab. Field Sup, Pen Registers, Photo Cover, Polygraph, Search Warrant, Show Money, SOG Asst., Swat Team, Tech. Agr/Equip., Phone Toll Rec, UCO - Group I, UCO - Group II, UCO - Nat. Back, NCAVC/ VI-CAP, Crim/NS Intel Asst, Crisis Neg. - Fed, Crisis Neg. - Local, ERT Asst., Bulle - ITC, Sav - ITC, Pac - ITC, Fl. Mon. - ITC, For. Lang Asst., Non FBI Lab Ex, Vict-Win Coor, IO Wanted Flyer, SARs, CART, Asset Forf Prog, TFOS/CTD, CXS/CTD, InfraGard/CyD, OFC/CID, PPP

b6 -2
b7C -2
b7E -6

A. Complaint / Information/ Indictment
Federal Local International
Complaint Date:
Check if Civil Rico Complaint
Information Date:
Indictment Date:

E. Conviction
Federal Local International
Conviction Date: 06/30/08
For 6F, G, H-include Agency Code
Felony or Misdemeanor
Plea or Trial
State: FL Judicial District: 5th

J. Civil Rico Matters Date:
Also complete "Section G"
Other Civil Matters Date:
Judgment
Judicial Outcome
Amount \$
Suspension: Years Months

B. Locate/Arrest
Federal Local International
Subject Priority: A B C
Locate Date:
Arrest Date: 06/30/08
Subject Resisted Arrest
Subject Arrested was Armed

G. U.S. Code Violation
Required for sections A, B, F and J (Federal Only)
Table with columns: Title, Section, # Counts

K. Administrative Sanction Date:
Subject Description Code
Type: Length:
Suspension Permanent or
Debarment or
Injunction Year Months

C. Summons Date:
Federal Local

H. Sentence Date:
Sentence Type:
In Jail: Years Months
Suspended: Years Months
Probation: Years Months
Fines: \$

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

D. Recovery / Restitution / PELP X
Federal Local International
Recovery Date:
Code * Amount \$
Code * Amount \$
Restitution Date:
Court Ordered Pretrial Diversion
Code * Amount \$
PELP Date:
Code * Amount \$

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date:

E. Hostages(s) Released Date:
Released by: Terrorist Other
Number of Hostages:

N. Drug Seizures Date:
Drug Code
Weight Code
FDIN
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date:
Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

b6 -1
b7C -1

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
Subject related to an OC/Drug organization, a VC/MO Program National Gang Strategy target group, or a VC/MO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

- Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
See codes on reverse side.
Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

31E-MM-108062-1086

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Stamps
- 09 Art, Antiques or Rare Collections
- 10 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LP Life Parole
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PEP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

**ORGANIZED CRIME
SUBJECTS**

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1J Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

AGENCY CODES

- AFOSI Air Force Office of Special Investigations
- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- CBP Customs and Border Protection
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- DHS Dept. of Homeland Security
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- ICE Immigration and Customs Enforcement
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USCG U.S. Coast Guard
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

SUBJECT DESCRIPTION CODES

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

GOVERNMENT SUBJECTS

- (6F, 6G, 6H- Include Agency Code)
- 6A Presidential Appointee
 - 6B U.S. Senator/Staff
 - 6C U.S. Representative/Staff
 - 6D Federal Judge/Magistrate
 - 6E Federal Prosecutor
 - 6F Federal Law Enforcement Officer
 - 6G Federal Employee - GS 13 & Above
 - 6H Federal Employee - GS 12 & Below
 - 6I Governor
 - 6K Lt. Governor
 - 6L State Legislator
 - 6M State Judge/Magistrate

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraint Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

DRUG CODES

- COC Cocaine
- HER Heroin
- HSH Hashish
- KAT Khat
- LSD LSD
- MAR Marijuana
- MDM Methylendioxyamphetamine
- MET Methamphetamine
- MOR Morphine
- OPM Opium
- OTD Other drugs

DRUG WEIGHT CODES

- GM Gram(s)
- KG Kilogram(s)
- L Liter(s)
- ML Milliliter(s)
- P Plant(s)
- DU Dosage Unit(s)

Continuation of GOVERNMENT SUBJECTS

- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local-All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

CHILD PREDATORS

- 9A Child Care provider
- 9B Clergy
- 9C Athletic Coach
- 9D Teacher/Aide
- 9E Law Enforcement Personnel
- 9F Counselor
- 9G Relative
- 9H Stranger
- 9I Other

09/30/2008

***** ARREST *****
SENSITIVE / UNCLASSIFIED

Case Number: 31E-MM-108062
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 09/30/2008
Accom Date.: 06/30/2008

b6 -1, -2
b7C -1, -2
b7E -6

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

[Redacted]

Assisting Agents SOC

[Redacted]

Subject Name

[Redacted]

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	ID WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : L
Arrest Subject Priority (A/B/C)..... : C
Did Subject Resist (Y/N)..... : N
Was Subject Armed (Y/N)..... : N

United States Code Violation

Title	Section	Count
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Accomplishment Narrative

ENTERED UPON RECEIPT

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 12/11/2008
Edition: Palm Beach Post

Billionaire sex offender leaves jail six days a week for work

Title: Billionaire sex offender leaves jail six days a week for work

Character:
Classification: 31E-MM-108062
Submitting Office:

Indexing:

Lawyer: Six women suing him for abuse are shocked, disappointed.

By MICHELE DARGAN
Palm Beach Daily News

Palm Beach billionaire Jeffrey Epstein, who's serving 18 months in jail for soliciting an underage girl for prostitution, is allowed to leave the Palm Beach County Stockade six days a week on a work-release program.

Teri Barbera, spokeswoman for the Palm Beach County Sheriff's Office, confirmed that Epstein, 55, has been in the work-release program since Oct. 10.

"He works six days a week: Friday through Wednesday 10 a.m. to 10 p.m.," Barbera said via e-mail. "(He) works at his local West Palm Beach



Epstein
Palm Beacher serving 18 months in stockade for soliciting underage girl for prostitution.

office, monitored on an active GPS system (he wears an ankle bracelet). Mr. Epstein hires a permit deputy, at his expense, for his own security at his workplace during the time he is out."

Miami attorney Jeffrey Herman represents six young women who've sued Epstein, claiming he sexually abused them at his Palm Beach home when they were minors.

Herman said he received a letter about the work-release program from the U.S. Attorney's Office within the past few days. But Herman

says Epstein had been out on work-release for several weeks before the notification.

"My clients expressed shock and disappointment," Herman said. "I find it incredible that he's on work-release in the community and my clients aren't notified of this and we get this letter weeks after the fact."

Jack Goldberger, Epstein's criminal attorney, said the arrangement is not unusual.

"He goes to work every single day and goes back to jail at night, just like everybody else (in the program)," Goldberger said.

Epstein pleaded guilty June 30 to two felony counts: soliciting prostitution and procuring a person under 18 for prostitution. As part of the plea agreement, Epstein must serve one year of house arrest and register as a lifelong sex offender.

039501191

31E-MM-108062-213

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 10/17/2007
Edition: PALM BEACH POST

Woman sues billionaire investor, says they had sex when she was 16

Title: Woman sues billionaire investor says they had sex when she was 16

Character:
or
Classification: 31E-MM-108062
Submitting Office:

Indexing:

The Associated Press

NEW YORK — A billionaire investor, already facing jail in Palm Beach County on charges of soliciting underage prostitutes, is being sued by a young woman who says he had sex with her when she was 16 and had sought his help becoming a model.

The lawsuit, filed late Tuesday in Manhattan's state Supreme Court, says financier Jeffrey Epstein had the teen perform a sex act when she brought photographs of herself for him to review in his Upper East Side mansion sometime in 2000.



Epstein

Epstein, 54, a money manager, told the teen he managed finances for Victoria's Secret and "could get you into the catalog" if she were "nice" to him, court papers say. The papers say being "nice" included massages and other favors.

When the girl told Epstein, "I am 16 years old and just want to model," he replied, "Don't worry, I won't tell anybody," court papers say.

Epstein, said by London's

Mail on Sunday to be a close friend of England's Prince Andrew, has been indicted in Palm Beach on charges of soliciting underage prostitutes. That case is pending.

The girl visited Epstein "several times over the several months and engaged in bizarre and unnatural sex acts" while she was a minor, the lawsuit says.

Epstein "repeatedly requested that (the girl) return with her 14-, 15-, and 16-year-old girlfriends, stating, 'Come by with your friends your age next time. Don't bring Sherrie (a mutual friend in her 40s). I love girls your age.'"

The young woman, now 23, kept returning to Epstein because she has "mental issues," said her lawyer, William J. Unroch. He refused to elaborate, but court papers say she was "disabled as a result of severe mental disease and defect."

Epstein's lawyer in New York, Gerald Lefcourt, said, "The girl has admitted she is insane, but she can read a newspaper and recognize the word 'rich.'"

Lefcourt also said the statute of limitations has expired for the woman's case criminally and civilly, and will almost certainly be

dismissed.

He refused to comment on Epstein's Florida charges.

Meanwhile, Unroch, 57, also acknowledged that his client was living with him and was at the center of a \$10 million lawsuit he filed last year against a neighbor who said he was having sex with underage girls. That case is pending.

"What she was doing at 22 is irrelevant to what happened to her when she was 16," Unroch said Wednesday. He went on to say he hoped Epstein would agree to "do right" by his client and resolve the case out of court.

31E-MM-108062
unroch

02956-1192

31E-MM-108062-214

Mount Clipping in Space Below

(Indicate page, name of newspaper, city and state.)

Palm Beach Post.com

Palm Beach, FL

Date: 4/10/2009

Edition:

Title: Suit accuses jailed tycoon of sex crime

Character

or

Classification: 31D-MM-108062

Submitting Office: MM

Indexing:

Suit accuses jailed tycoon of sex crime

Jeffrey Epstein is in the county stockade.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — The line of civil lawsuits against billionaire financier Jeffrey Epstein has grown again, with the filing of at least the 12th claim, by a young woman who also says she was lured to his Palm Beach mansion as a teen and sexually abused.

Prominent Miami attorney Robert Josefsberg filed the most recent federal lawsuit last week, on behalf of the Jane Doe 101 who allegedly visited Epstein a few times while 17 years old and was paid \$200 at least once for her time there, according to the complaint.

The lawsuit mirrors facts alleged in other suits: that Epstein had a predilection for teenage girls, identified poor, vulnerable ones and lured them to his home via other young women. The teens describe ascending a staircase lined with nude photographs of young girls and to the spa room where Epstein would appear in a small towel.

Miami attorney Adam Horowitz, who represents six other Jane Does, said Monday that

the cases are still in the "discovery" process, with plaintiffs requesting from Epstein phone records, pictures, videos. Horowitz said Epstein is refusing to turn over the materials, citing a Fifth Amendment right not to do so. "Stonewalling and delaying," Horowitz said. "I'm not surprised."

Horowitz said he has asked U.S. District Judge Kenneth Marra to order Epstein to turn over the information.

A local attorney for Epstein, Jack Goldberger, did not respond to a request seeking comment.

Epstein was jailed in July 2008 following a plea deal where he was sentenced to 18 months in jail for solicitation of prostitution and procuring a person under the age of 18 for prostitution and must register as a sex offender. He is serving his sentence at the Palm Beach County Stockade, according to jail records, and is due out in September.

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@pbpost.com

Jailed Palm Beacher

See past coverage

PalmBeachPost.com/epstein

03956-1197
31D-MM-108062-217

Mount Clipping in Space Below

Women want sex plea deal unsealed

*Their attorneys will ask a judge
to open Jeffrey Epstein's records.*

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

WEST PALM BEACH — When wealthy money manager Jeffrey Epstein of Palm Beach pleaded guilty last year to procuring teens for prostitution, his case detoured around local and state rules regarding the sealing of court documents.

At a plea conference on the state charges, a judge, a defense lawyer and a prosecutor huddled at the bench and decided that a deal Epstein had struck with federal prosecutors to avoid charges should be sealed, according to a transcript of the hearing.

And so it was.

But Florida rules of judicial administration, as well as rules of the Palm Beach County court system, require public notification that a court document has been or will be sealed, meaning kept from public view. The rules also require a judge to find a significant reason to seal,



Epstein

See EPSTEIN, 4A ►

See past coverage of Jeffrey Epstein's sex scandals. PalmBeachPost.com/epstein

(Indicate page, name of newspaper, city and state.)

1A, 4A Palm Beach Post
Palm Beach, FL

Date: 6/10/2009

Edition:

Title: Women want sex plea
deal unsealed

Character

or

Classification: 31E-MM-108062

Submitting Office: MM

Indexing:

03956-1198

31E-MM-108062-218

Public has right to know details of deal, Post attorney will claim

► EPSTEIN from 1A

such as protecting a trade secret or a compelling government interest.

Yet no notification or reason occurred in Epstein's case, according to court records.

Epstein's own attorneys, in federal filings, have referred to his confidential deferred prosecution agreement with the U.S. attorney's office, struck in September 2007, as "unprecedented" and "highly unusual." And it was "a significant inducement" for Epstein to accept the state's deal, observed the state judge who accepted his plea, County Judge Deborah Dale Pucillo.

Epstein now faces at least a dozen civil lawsuits in federal and state courts filed by young women who said they had sex with him and now are seeking damages.

Attorneys for some of those women want his agreement with federal prosecutors unsealed and will ask Circuit Judge Jeffrey Colbath to do so today.

"It is against public policy for these documents to be have been sealed and hidden from public scrutiny. As a member of the public, E.W. has a right to have these documents unsealed," wrote former Circuit Judge Bill Berger, now in private

practice and representing one of the women.

The Palm Beach Post also will ask Colbath to unseal the agreement. *Post* attorney Deanna Shullman will argue that the public has a right to know the specifics of Epstein's deal.

According to various media accounts, Epstein moved in circles that included President Clinton, Donald Trump and Prince Andrew. "International Moneyman of Mystery," declared a 2002 *New York* magazine profile of Epstein.

Epstein, 56, is in the Palm Beach County Stockade, serving an 18-month sentence after pleading guilty nearly a year ago to felony solicitation of prostitution and procuring teenagers for prostitution.

He is allowed out from 7 a.m. to 11 p.m., escorted by a deputy, said Palm Beach County Sheriff's Office spokeswoman Teri Barbera.

During a Palm Beach Police Department investigation, five victims and 17 witnesses gave statements. They told of young women brought by his assistants to Epstein's mansion on El Brillo Way for massages and sexual activity, and then being paid afterward.

At Epstein's plea conference last year, his attorney, Jack Goldberger, and then-Assistant State At-

torney Lanna Belohlavek approached Pucillo in a sidebar conference. Pucillo, who had left the bench nine years earlier, was filling in temporarily as a senior judge.

According to a transcript, Goldberger told Pucillo that Epstein had entered a confidential agreement with the U.S. attorney's office in which federal prosecutors brokered not pursuing charges against him if he pleaded guilty in state court. Pucillo then said she wanted a sealed copy of the agreement filed in his case, and Goldberger concurred that he wanted it sealed. Belohlavek later signed off on it.

The Florida Supreme Court has expressed "serious concern" and launched an all-out inquiry into sealing procedures across the state following media reports in 2006 of entire cases being sealed and disappearing from court records.

"The public's constitutional right of access to court records must remain inviolate, and this court is fully committed to safeguarding this right," justices wrote in their final report.

Epstein's office on Tuesday referred any questions to Goldberger, who declined to comment. Pucillo also has declined to comment.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2010

To: Miami

Attn: SSA [redacted]

b6 1, -2
b7C 1, -2

From: Miami

PB-1, Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *[Signature]* ank

Case ID #: 31E-MM-108062 ✓

Title: JEFFREY EPSTEIN;
[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request transfer of above captioned case due to agent's transfer to another squad.

Details: Due to SA [redacted] transfer to Squad PB-1, please reassign the above captioned case.

b6 -2
b7C -2

UNCLASSIFIED

REASSIGN TO
[redacted]
1/11/2010
[Signature]
31E-MM-108062-201
008enkol.ee
03956-1213-201

b6 -2
b7C -2

(X)
ank

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Judge rules Epstein attorneys can subpoena abortion records

Date: 1/27/10
Edition: Palm Beach Post
Title: Judge rules Epstein Attorneys can subpoena Abortion Records
Character: or 31E-MM-108062
Classification:
Submitting Office:

Indexing:

By JANE MUSGRAVE
Palm Beach Post Staff Writer



Epstein
The judge says the records would not be made public.

WEST PALM BEACH — In a decision that could spark a constitutional showdown over privacy rights, a judge Tuesday gave lawyers representing multimillionaire sex offender Jeffrey Epstein the right to subpoena abortion records from women who are seeking millions in damages from the part-time Palm Beach resident.

Palm Beach County Circuit Judge Donald Hafele said the records could help Epstein rebut the women's claims that they suffered psychological ills after being paid to give him sexually-charged massages at his Palm Beach mansion when they were as young as 14.

Hafele told Epstein's attorneys they couldn't go on a fishing expedition. The medical records, he said, can't be sought until the women are asked whether they have ever had an abortion, how many and where. Further, he said, the records would not be

made public and might not be admissible during trial.

But, he said, since the women claim Epstein, now 57, is responsible for their emotional distress, his attorneys can explore the impact of other events. Medical records, Hafele said, are a better source of information than a person's memory.

Attorney Louis Silver, who represents the Presidential Women's Health Center, a West Palm Beach clinic where abortions are performed, warned Hafele that he was stepping on shaky constitutional grounds.

"These records are protected by our constitutional right of privacy," he said, referring to the Florida Constitution.

After the hearing, Silver said an appeal won't be necessary until Epstein at-

torneys seek the records.

In another ruling Wednesday, Hafele also said that videos from depositions in the state cases can't be released without a court order. The ruling came after Epstein attorney Robert Critton complained that a video of Epstein being asked whether he had an "egg-shaped" penis became a youtube.com sensation. It first appeared on *The Palm Beach Post* Web site.

Critton blamed attorney Spencer Kuvin for releasing it. Kuvin said it was public record.

The civil suits began mounting after Epstein agreed to plead guilty to two state charges: procuring a minor for prostitution and soliciting prostitution. He served 13 months of an 18-month sentence. As part of the deal brokered with federal prosecutors, he agreed not to contest the accusations in the civil lawsuits. He can argue the women don't deserve the millions they are seeking.

©jane_musgrave@pbpost.com

Ex-Epstein worker faces obstruction charges

Indicate page, name of newspaper, city and state.)

Date: 1/26/2010
Edition: MORNING
PALM BEACH POST
Title: Ex-Epstein faces obstruction charges
Character:
or
Classification:
Submitting Office: 31E-MM-108067



The FBI says he tried to sell information to an agent.

By SUSAN SPENCER-WENDEL
Palm Beach Post Staff Writer

Epstein
Papers
listed Palm
Beach sex
offender's
victims

WEST PALM BEACH — A former employee of sex-scandal-plagued Jeffrey Epstein has been charged with obstruction of justice after the employee allegedly withheld

critical information from federal agents — an expansive list of Epstein victims and witnesses — as investigators probed the Palm Beach financier for sexual exploitation of minors.

According to a FBI

agent's affidavit, Alfredo Rodriguez offered to later sell the information for \$50,000 — Rodriguez calling it the "Holy Grail" or "Golden Nugget" — to a government witness, who is not named in the affidavit.

The affidavit does not refer to Epstein by name, either.

In early November, an undercover FBI agent was

sent in to make the buy from Rodriguez. Rodriguez, born in 1953, had told police that he worked for Epstein as a butler, chauffeur, chef and houseman, sometimes picking up and cleaning sex toys left behind after Epstein finished his encounters with the underage girls.

According to the affidavit, Rodriguez met the under-

cover agent and produced a small bound book and several sheets of legal paper, which he told the agent he had taken from Epstein's home while employed there in 2004 and 2005. Rodriguez then began counting his \$50,000 payoff.

He was stopped, detained on the spot and questioned by agents, according to the

See EPSTEIN, 5B ▶

Information could have altered case

▶ EPSTEIN from 1B

affidavit.

Rodriguez told agents of witnessing nude girls whom he believed to be underage at Epstein's pool area, of knowing that his former employer was having sex with underage girls, and of viewing underage pornography on computers in Epstein's home.

Special Agent Christina Pryor wrote that later review of the papers and book Rodriguez handed over revealed information "that would have been extremely useful in investigating and prosecuting the case, including names and contact information of material witnesses and additional victims."

"Had those items been produced in response to inquiries of state law enforcement officers or the Special Agents, their contents would have been presented to the federal grand

jury," Pryor wrote.

The information allegedly withheld by Rodriguez may have been a tipping point in the controversial probe of Epstein. Federal prosecutors ended up striking an extraordinary deal with Epstein and his top-flight lawyers: agreeing to recall grand jury subpoenas if Epstein pleaded guilty to prostitution-related felonies in state court, which he ultimately did.

Epstein received an 18-month jail sentence. He served 13 months and was allowed to leave the jail most waking hours of the day.

An attorney for Rodriguez, Assistant Federal Public Defender Dave Brannon, declined to comment on his behalf.

An unnamed government witness mentioned in the affidavit is likely one of the attorneys representing women in a gaggle of current civil lawsuits against Epstein.

The affidavit outlines how the unnamed witness had deposed Rodriguez, who denied having documents, then received a call from Rodriguez later offering to sell for \$50,000 the "Holy Grail."

"Rodriguez explained that the information contained hundreds of additional victims and their phone numbers from diverse geographic locations including New York, New Mexico and Paris," according to the affidavit.

Rodriguez is scheduled to be arraigned in federal court Monday.

Also in the affidavit are reasons Rodriguez cited to the unnamed witness for why he withheld the lists from investigators: He considered it his property and should be compensated for it, and he feared the target of the federal investigation, Epstein, would make him disappear or otherwise harm him.

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31E-MM-108067-222



BLOGS & STORIES

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The Billionaire Pedophile's Sex Den

by *Conchita Sarnoff*

READ THIS SKIP THAT

July 22, 2010 | 11:46pm

The Daily Beast reveals new details about the twisted sex life of **Jeffrey Epstein and his penchant for underage girls**. Conchita Sarnoff on his massages, sex toys, and questionable deals. Also:

- Nude images of young girls were scattered around the house and the bathroom soap was shaped like sex organs
- Staff trolled for fresh recruits to make sure Epstein had two or three massage appointments each day
- The house manager has been sentenced to a longer prison term than Epstein—for trying to sell notes regarding massage appointments
- Epstein gave \$1 million to his friend Jean Luc Brunel when he was starting the modeling agency MC2
- According to a former bookkeeper, young girls were brought to the U.S. by MC2—often from Eastern Europe—then traveled on Epstein's private jets



Newscom

Jeffrey Epstein's loyal friends say that his prosecution was unduly harsh, rather than outrageously lenient. They insist that his sexual habits, although obsessive and unusual, were mostly legal and essentially harmless. As the police records attest, the girls brought to El Brillo Way were routinely told they could "say no" at any time during a massage as Epstein escalated contact in a step-by-step assault that was remarkably similar in every victim's statement: First she would be asked to remove her shirt, then her pants. He would attempt to fondle her buttocks and breasts as he masturbated, then bring out a large vibrator. There was sometimes digital penetration, and the more willing girls were lured into full-blown sexual relations with both Epstein and Nadia Marcinkova, who was referred to in press accounts and police reports as Epstein's live-in "sex slave."

A former bookkeeper in the Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

It's true that some underage girls may have lied about their age, and some came to the house voluntarily several times—although, according to Florida statutes, none of that has any bearing on the criminality of the contact, particularly if the girl was 16 or younger. But what is particularly disturbing about this case—judging by arrangements at the Palm Beach house—is that Epstein, a billionaire hedge-fund manager, organized his life around this sexual compulsion in an open and methodical way that suggests he felt he was beyond the law.

• [Conchita Sarnoff: Billionaire Pedophile Goes Free](#)

According to police who executed a search warrant, the house was decorated with large, framed photos of nude young girls, and similar images were found stashed in an armoire and on the computers seized at the house (although police found only bare cables where other computers had been). Some bathrooms were stocked with soap in the

shape of sex organs, and various sex toys, such as a "twin torpedo" vibrator and creams and lubricants available at erotic specialty shops, were stowed near the massage tables set up in several rooms upstairs.

Epstein also enlisted his staff in the predatory activity, and four—Sarah Kellen, Adriana Ross, Lesley Groff, and Marcinkova—figured in the FBI investigation. The Non Prosecution Agreement stipulated that they would not be charged. According to police reports and sworn statements in the civil suits, all four women, among their other duties, worked to ensure that an appointment book for twice- or thrice-daily "massages" was stocked with fresh recruits. Ghislaine Maxwell, daughter of the late Czechoslovakian-born press baron Robert Maxwell, who was for many years Epstein's live-in partner, also recruited young girls.

Since his 13-month sentence for soliciting prostitution with a minor, Epstein has settled more than a dozen lawsuits brought by underage girls. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

The victims told police they waited in the kitchen to be called upstairs for a massage, and the house chef often gave them a bite to eat. House manager Alfredo Rodriguez said in his sworn statement that a maid named Lupita, who was a devout Catholic, wept when she complained to him about cleaning up after the massage sessions, picking up soiled towels and putting away the sex toys. And she was upset that a photo of Epstein with the pope hung next to one of him with a young girl.

Ironically, Rodriguez, who ran the house on El Brillo Way in 2004 and 2005, ended up being sentenced to more jail time than his boss as a result of the complex investigation into Epstein's activities. He was fired, he says, for inadvertently drawing police attention to one of the girls when she arrived at the house unannounced to collect money. He saw an unfamiliar "beater" in the driveway one evening and called 911. When he left Epstein's employ, Rodriguez took away some notes and emails about massage appointments as "protection" against his own prosecution, and failed to produce them during the Palm Beach Police Department's initial investigation.

Unable to get work as a house manager elsewhere in South Florida, he says, Rodriguez later tried to sell this "golden nugget"—his term—for \$50,000, to be used in the victims' civil suits. Unfortunately, he made the offer to an undercover cop, and was subsequently charged with "obstruction of official proceedings" for withholding information that could have advanced the criminal investigation of Epstein—which by that point had been settled in a plea deal. Rodriguez was sentenced to 18 months in federal prison (Epstein was allowed to serve 13 months in the Palm Beach county jail), and now awaits an additional sentence on Aug. 24 in federal court in Miami for transporting firearms, another deal he says he made to pay the bills after he lost his job.

In a deposition given for the civil suits, Rodriguez testified that he was instructed to always have \$2,000 in cash on hand, so that he could pay both the girls who gave massages and recruiters such as Haley Robson who brought them to the house. He also testified that Epstein made large contributions to the Palm Beach Police Department, and in return was given PBPD baseball hats to put on the dashboard of his various cars to avoid being stopped or ticketed by local police. Retired Police Chief Michael Reiter, in his own deposition, acknowledged that, in addition to earlier donations to the police department (which are fairly common in well-heeled Palm Beach), Epstein had recently given the department \$100,000 for some sophisticated equipment. The police were still researching the purchase when Epstein came under suspicion, and Reiter ordered the money returned. (Guy Frostin, one of Epstein's local attorneys, told police that Epstein also gave \$100,000 to the Florida Ballet for massages, because he was "very passionate" about massages being "therapeutically and spiritually" beneficial. Yet victims told police they had no massage training.)

Perhaps most disturbing, in terms of possible sex trafficking, was Epstein's relationship with Jean Luc Brunel, owner of the MC2 modeling agency. According to a complaint filed in the U.S. District Court for the Southern District of Florida, an alleged victim said that Epstein, Maxwell, Brunel, Rodriguez, and Marcinkova "deliberately engaged in a pattern of racketeering that involved luring minor children through MC2, mostly girls under the age of 17, to engage in sexual play for money." (Which would amount to trafficking.)

Brunel is a 50-plus French playboy who was formerly part owner of Karin, a Paris-based modeling agency. He lives in New York and South Beach, Florida, and owns 85 percent of MC2, which has offices in New York, Miami, and Tel

Aviv. (The remaining 15 percent is owned by his partner, Jeff Fuller.) Brunel has been observed as a house guest at Epstein's Palm Beach home and may well have had contact with him also in New York, where Epstein owns a lavish home—the city's largest private residence—and in Paris, where Epstein keeps an apartment on elegant Ave. Foch.

CBS reporter Craig Pyes, who investigated MC2 for a 60 Minutes broadcast several years ago, is quoted in Michael Gross' book about the modeling industry, *Bad and Beautiful*. Pyes told the author that Brunel "ranks among the sleaziest people in the fashion industry. We're talking about a conveyor belt, not a casting couch. Hundreds of girls were not only harassed but molested." Now The Daily Beast has learned that Epstein had made a \$1 million wire transfer to Brunel's offshore bank account in September 2004, just as he was setting up MC2. Whether this was a gift or a loan or a backdoor investment in the new venture is unknown. A French citizen who managed to avoid giving evidence in the Epstein investigation, Brunel declined to comment on any of this, as does Fuller. Asked in April of Brunel's activities, Epstein said "I'm 100 percent convinced that he doesn't traffic children." (Brunel has never been charged.)

An American fashion designer who booked her girls through MC2 says they were very young and very beautiful; many were from Eastern Europe and spoke little English. A former bookkeeper in the agency's Miami office, who also arranged visas for girls traveling to the U.S., confirmed that MC2 girls became frequent guests on Epstein's private jets.

Pilot logs obtained in the civil suits show that some of the named plaintiffs were on the flight manifests. Other times, the pilot would just list the other passengers plus "female."

[Read Conchita Sarnoff's original report on Epstein.](#)

Conchita Sarnoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

URL: <http://www.thedailybeast.com/blogs-and-stories/2010-07-22/jeffrey-epstein-pedophile-billionaire-and-his-sex-den/pf>

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Billionaire Pedophile Goes Free

by *Conchita Sarnoff*

July 20, 2010 | 11:05pm

Hedge fund mogul Jeffrey Epstein became a free man Wednesday, five years after he was first accused of sexually abusing underage girls. After months of reporting, The Daily Beast's Conchita Sarnoff reveals exclusive details of the investigation and the legal wrangling that saved him from a long prison term. She reports:

- Palm Beach's police chief objected to Epstein's "special treatment" and gave The Daily Beast an exclusive look at his nine-hour deposition about the investigation.
- Earlier versions of the U.S attorney's charges, including a sealed 53-page indictment, could have landed Epstein in prison for 20 years.
- Victims alleged that Epstein molested underage girls from South America, Europe, and the former Soviet republics, including three 12-year-old girls brought over from France as a birthday gift.
- The victims also alleged trips out of state and abroad on Epstein's private jets, which would be evidence of sex trafficking—a much more serious federal crime than the state charges Epstein was convicted of.
- Epstein's attorneys investigated members of the Palm Beach Police Department, while others ordered private investigators to follow and intimidate the victims' families; one even posed as a police officer.
- Then-Attorney General Alberto Gonzales told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess."

Film director Roman Polanski is not the only convicted pedophile to walk free this month and return to a life of privilege. On Wednesday, hedge fund manager Jeffrey Epstein completes his one-year house arrest in Palm Beach, which has been even less arduous than Polanski's time at a Swiss ski chalet.

During Epstein's term of "house arrest," he made several trips each month to his New York home and his private Caribbean island. In the earlier stage of his sentence for soliciting prostitution with a minor—13 months in the Palm Beach Stockade—he was allowed out to his office each day. Meanwhile, Epstein has settled more than a dozen lawsuits brought by the underage girls who were recruited to perform "massages" at his Palm Beach mansion. Seven victims reached a last-minute deal last week, days before a scheduled trial; each received well over \$1 million—an amount that will hardly dent Epstein's \$2 billion net worth.

With that, the known victims of Epstein's sexual compulsion have been officially silenced, and the case against him is closed unless new ones come forward. According to banking sources, he has been moving assets out of the U.S. and may well follow Polanski into a luxurious exile.

Watch Jeffrey Epstein Storm Out of a Deposition When Asked About His Penis

But the question remains: Did Epstein's wealth and social connections—former President Bill Clinton; Prince Andrew; former Israeli Prime Minister Ehud Barak; New Mexico Gov. Bill Richardson; and former Treasury Secretary Larry Summers were just a few of the prominent passengers on his private jets—allow him to receive only a slap on the wrist for crimes that carry a mandatory 20-year sentence? Was he able, with his limitless assets and heavy-hitting lawyers—Alan Dershowitz, Gerald Lefcourt, Roy Black, Kenneth Starr, Guy Lewis, and Martin Weinberger among them—to escape equal justice?

Michael Reiter, the former Palm Beach police chief, certainly thinks so. He gave The Daily Beast exclusive access to the transcript of his nine-hour deposition for the victims' civil suits, in which he explained how the case against Epstein was minimized by the State Attorney's Office, then bargained down by the U.S. Department of Justice, all in an atmosphere of hardball legal tactics and social pressures so intense that Reiter became estranged from several colleagues. At the time, Reiter, who retired in 2009 and now runs his own security firm, objected both to Epstein's plea agreement and to the flexible terms of his incarceration in the county jail rather than state prison. Asked during the deposition whether he thought Epstein received special treatment, he answered "yes."

In March 2005, Reiter's department, acting on a complaint from the Florida parents of a 14-year-old girl, launched an investigation that would eventually uncover a pattern of predatory behavior stretching back years and spanning several continents, knowingly enabled by Epstein's associates and employees. Two or three times a day, whenever Epstein was in Palm Beach, a teenage girl would be brought to the mansion on El Brillo Way. ("The younger the better," he instructed Haley Robson, a local teenager who was paid to bring other girls to the house, and who declared, on a police tape, that she was "like a Heidi Fleiss," the infamous California madam.) Advised that she would be giving a "massage," the girl was then pressured to remove her clothes, submit to fondling and a large vibrator, and sometimes lured into more invasive sexual contact. Each girl was paid \$200 or more, depending on how far things went, by house manager Alfredo Rodriguez, who was instructed always to have \$2,000 cash on hand.

The Palm Beach Police Department identified 17 local girls who had contact with Epstein before the age of consent; the youngest was 14, and many were younger than 16. And that was just at one of Epstein's many homes around the world—he also owns property in New York, Santa Fe, Paris, London, and the Caribbean. Subsequent investigation by the FBI, reaching as far back as 2001, identified roughly 40 victims, not counting Nadia Marcinkova, whom Epstein referred to as his "Yugoslavian sex slave" because he had imported her from the Balkans at age 14. Now 24,

Marcinkova became a member of the household and is alleged to have participated in the sexual contact with underage girls.

Epstein quickly got wind of the investigation, and progress on the case got messy very quickly. He hired a squad of lawyers and private investigators and dispatched influential friends to pressure the police into backing off. Instead, local detectives pressed on and brought the matter to the attention of the FBI. The detectives asked their federal colleagues whether the fact that some victims appeared to have traveled out of state on Epstein's planes—plus the use of interstate phone service to arrange assignations—might be violations of the federal 2000 Trafficking Victims Protection Act, which carries a minimum sentence of 20 years. (Florida enacted the federal TVPA in 2002.)

So when State Attorney Barry Krischer, who also ran Florida's Crimes Against Children Unit, proved reluctant to mount a vigorous prosecution of Epstein, saying the local victims were not credible witnesses, Chief Reiter wrote the attorney a letter complaining of the state's "highly unusual" conduct and asking him to remove himself from the case. He did not, and the evidence his office presented to a state grand jury produced only a single count of soliciting prostitution. (Krischer has since retired and would not comment for this article.) The day after that indictment was returned, Reiter was relieved to have the FBI step in and take over the investigation.

The details that eventually emerged were often shocking and occasionally bizarre. For Epstein's birthday one year, according to allegations in a civil suit, he was presented with three 12-year-old girls from France, who were molested then flown back to Europe the next day. These same civil complaints allege that young girls from South America, Europe, and the former Soviet republics, few of whom spoke English, were recruited for Epstein's sexual pleasure. According to a former bookkeeper, a number of the girls worked for MC2, the modeling agency owned by Jean Luc Brunel, a longtime acquaintance and frequent guest of Epstein's. Brunel received \$1 million from the billionaire around the time he started the agency.

The non-prosecution agreement executed between Epstein and the Department of Justice states that Epstein and four members of his staff were investigated for "knowingly, in affecting interstate and foreign commerce, recruiting enticing and obtaining by any means a person, knowing that person has not yet obtained the age of 18 years and would be caused to engage in commercial sex act"—that is, child sex trafficking. Yet the agreement allowed Epstein to plead guilty to only two lower-level state crimes, soliciting prostitution and soliciting a minor child for prostitution.

Although the police investigation was officially closed, Chief Reiter tried to stay abreast of the federal case against Epstein. He was particularly concerned that Epstein be registered as a sex offender, which was part of the final deal, and that a fund be set up to compensate his victims—which was not, although Epstein agreed to bankroll their civil lawsuits. Attorney Dershowitz says Epstein's agreement to pay attorney fees for the victims and agree to civil damage claims—without admitting guilt—amounted to "extortion under threat of criminal prosecution."

But exactly which crimes did the Department of Justice threaten to prosecute? The Daily Beast has learned that there were several earlier versions of the U.S. Attorney's charges, including a 53-page indictment that, had he been convicted, could have landed Epstein in prison for 20 years. Brad Edwards, attorney for seven of the victims, confirms the existence of an earlier draft of the non-prosecution agreement, officially under seal, in which it appears that Epstein "committed, at some point, to a 10-year federal sentence." But in the end Epstein's legal team refused that deal and threatened to proceed to trial. And that's where the question of whether the case was "winnable" before a jury again came into play, according to a source in the U.S. Attorney's Office, which shared the state attorney's view that the prosecution was far from a slam dunk.

For one, it was clear from the start that Epstein would spare no legal expense and that his team of veteran lawyers, whose cases ranged from O.J. Simpson to the investigation of Clinton's relationship with an intern, would play rough. When the Palm Beach police started to identify victims, according to Detective Joe Recarey's report, Dershowitz began sending the detective Facebook and MySpace posts to demonstrate that some of these girls were no angels. Reiter's deposition also states that he heard from local private investigators that Dershowitz had launched background checks on both the police chief and Det. Recarey. Dershowitz denies all of that. According to Reiter, both he and Recarey also became aware that they were under surveillance for several months, without knowing who ordered it. And the Florida victims began to complain that they and family members were being followed and intimidated by

private investigators who were then linked to local attorneys in Epstein's employ. In one reported instance, the private investigator claimed to be a police officer, and Reiter considered filing witness-tampering charges.

The credibility of the victims was also an issue; they had never complained of their treatment by Epstein until they were contacted by police, and they may have voluntarily returned to the Palm Beach mansion several times. Many of the girls came from disadvantaged backgrounds or broken homes, and they were susceptible to Epstein's cash, intimidation, and charm. Those who were 16 when they went to El Brillo Way would have been in their 20s by the time they took the stand, and Epstein's investigators had dredged up every instance of bad behavior in their pasts. According to an exchange in the Reiter deposition, a few of the victims had worked in West Palm Beach at massage parlors known as "jack shacks." Each new compromising detail was immediately forwarded to the State Attorney's Office, where staff met frequently with Epstein's lawyers.

The Florida statutes are clear: Any person older than 24 who engages in sexual contact with someone under the age of 18 commits a felony of the second degree. The victim's prior sexual conduct is not relevant; ignorance of her age is no defense. She needn't resist physically to cast doubt on the issue of "consent." For a child under 16, even lewd behavior short of touching is a felony of the second degree. But convincing a jury that a sexual encounter is a heinous crime is difficult if the victim can be made to appear willing and unharmed, not to mention vulgar and mercenary. It wasn't hard to imagine some of the victims quickly being discredited in court by Epstein's crack legal team, who repeatedly noted that the age of consent is lower in many other states.

But that doesn't quite explain why the Department of Justice would forgo the child-trafficking charges, which pertain regardless of a girl's attitude or character. Epstein's final sentence is so out of line with the statutory guidelines for that crime that it appears the department may have been influenced by the existence of his many powerful friends and attorneys. A highly intelligent man who once taught math at the Dalton School in New York without a bachelor's degree, Epstein has been a serious and respected player in the highest reaches of politics and philanthropy. He has made substantial contributions to political candidates, served on the Council on Foreign Relations, and donated \$30 million to Harvard University.

Moreover, many of his high-powered acquaintances availed themselves of Epstein's private jets, for which the pilot logs, obtained by discovery in the civil suits, sometimes showed that bold-face names were on the same flights as underage girls. A high-profile trial threatened to splash mud over all sorts of big players, just as both Gov. Richardson and Bill Clinton's wife were running for president. Also, a hedge fund prosecution in which Epstein offered to give evidence was heating up. Alberto Gonzales, who was U.S. attorney general throughout most of the Epstein investigation and resigned just before the non-prosecution agreement was signed, told The Daily Beast that he "would have instructed the Justice Department to pursue justice without making a political mess." But that may have been an impossible mandate, given the players involved.

Instead, said attorney Brad Edwards, "Epstein committed crimes that should have jailed him for most of his life...he was jailed for only a few months." And this week he walks through his door a free man.

Conchita Samoff has developed multimedia communication programs for Fortune 500 companies and has produced three current events debate television programs, The Americas Forum, From Beirut to Kabul, and a segment for The Oppenheimer Report. She is a contributor to The Huffington Post and is writing a book about child trafficking in America.

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For inquiries, please contact The Daily Beast at editorial@thedailybeast.com.

URL: <http://www.thedailybeast.com/blogs-and-stories/2010-07-20/jeffrey-epstein-billionaire-pedophile-goes-free/p/>

PRINT



Federal Bureau of Investigation
170 Marcel Drive
Winchester, VA 22602
FAX- (540)868-4996

Fax

To: From:

Fax: 561-650-6951 Pages: 4

Phone: _____ Date: 4/16/2010

Re: FOIA Request CC: _____

b6 -2
b7C -2

- Urgent For Review Please Comment Please Reply Please Recycle

• Comments:

31E-mm-10 508958-1222 27

31E-mm-108062-233

SAC *SLG*

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/07/2011

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

X
cjp

b6 -1, -2
b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted]

cjp

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA-CHILD PROSTITUTION

Synopsis: EC requesting reimbursement from case funds for purchase of supplies

Enclosure(s): Original receipt, copy of receipt, and FD-759

Details: After the close of regular business hours on Friday, March 11, 2011, it was discovered that the color UNET printer was out of black ink and was not functional. SA [redacted] inquired with SSA [redacted] as to replacement cartridges. While there were several color replacement cartridges, no black cartridges were found in the squad supply area.

b6 -2
b7C -2

SAs [redacted]

b3 -1
b6 -2, -3
b7C -2, -3

[redacted] Printed documents and photographs from the Unet machines were needed for use in the interview. Due to the exigent travel requirements and with the situation occurring over the weekend, a replacement cartridge was purchased from Staples. SA [redacted] purchased one (1) Hewlett Packard Model Q6000A black toner cartridge for use in the UNET unclassified printer on March 13, 2011. Reimbursement in the amount of [redacted] is requested.

b7E -9

◆◆

S:\DRAFTS\PB2 [redacted] 097cjp.01.ec UNCLASSIFIED

b6 -2
b7C -2

03956-1260
31e-mm-108062-239

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 04/07/2011
Division: MM	Section: PBCRA	Unit: PB-2	File Number: 31E-MM-108062

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
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Justification:

Printer toner cartridge needed for use in case preparation immediately preceding travel to

V2R1

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog: CE	Item Number: 552571	Description: See attached EC	Amount:
Total:			

APPROVAL

Supervisor:
SAC / ASAC / AO / SAS:
Supply Technician:
Draft Approval Officer:
Procurement Authority:

Signature

Date:
04/07/2011
4/14/11
4-19-11

OBLIGATION PROCESSING

Vendor Number: ANMM 108062	Group Number: A2	Obligation Number: 1176790	Follow Up Date: 5/20/11
Cost Center: 3460	Squad or RA: PB-2	Document Number: 11	Draft Number: 110618
Signature of Cashier:		Date:	

EXPENSE PROCESSING

Document Number: EXP mm 11/110/493	Draft Number:	Signature of Cashier:	Date: 4-20-11
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THIRD PARTY
Received

APR 15 2011

DRAFT

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FEDERAL BUREAU OF INVESTIGATION

[Click here to print](#)

Mail Online

Prince Andrew and the 17-year-old girl his sex offender friend flew to Britain to meet him

By [Sharon Churcher](#)

Last updated at 1:02 PM on 2nd March 2011

- **Virginia Roberts reveals she is 'Jane Doe 102' in Jeffrey Epstein case**
- **Mother-of-three spent four years as millionaire's personal masseuse**
- **She describes being flown across world to meet Prince Andrew**
- **Epstein trained her 'as a prostitute for him and his friends'**

As the UK's special representative for international trade, the Duke of York holds an important position, requiring sound judgement and widespread respect.

But those qualities have been thrown into question since photographs of Prince Andrew with his billionaire financier friend Jeffrey Epstein, a convicted child-sex offender who was jailed for 18 months for soliciting underage prostitutes, appeared last weekend.

Today, however, even more serious doubts are cast on his suitability after a woman at the centre of the Epstein case revealed to The Mail on Sunday that she had, as a 17-year-old employed by Epstein, been flown across the world to be introduced to the Prince.

31E-MM-108062-246
03956-1272



First meeting: Prince Andrew puts his arms around 17-year-old Virginia, centre

On one of those occasions Virginia Roberts was subsequently paid \$15,000 (£9,400). Her shocking account of her four years as Epstein's personal masseuse is supported by court documents, an

eyewitness, photographs and flight details of Epstein's private jets.

One picture, said to have been taken by Epstein during Andrew's first encounter with the girl in March 2001 and published today by The Mail on Sunday, shows the Prince with his arm around her waist.

This is not the first time the Duke of York's judgment and choice of associates have been questioned. He appears to relish the company of super-rich oil billionaires from the Middle East, North Africa and the former Soviet Union.

The peculiar sale of his former marital home to a Kazakh businessman for £15 million after it had languished unsold for five years at £12 million has never been satisfactorily explained.

In the recent leak of American diplomatic cables it was revealed that he had criticised an official corruption investigation into the huge Al-Yamamah arms deal between Britain and Saudi Arabia, while he is also said to be close to Saif Al-Islam Gaddafi, son of the beleaguered Libyan president, and may have had a role in the early release of Lockerbie bomber Abdelbaset Al Megrahi.

While on the streets, I slept with men for money. I was a paedophile's dream

But it is Andrew's friendship with Epstein, whom he has known since at least 2000, and with Epstein's confidante Ghislaine Maxwell, daughter of the late disgraced newspaper baron Robert Maxwell, that gives most concern.

He was first seen with the pair on holiday in Thailand, and was pictured cavorting with Ghislaine at a Halloween fetish-themed party in Manhattan.

The photograph that appeared last weekend shows the prince strolling through Central Park with 58-year-old Epstein. Andrew was said to have spent four days at his New York mansion in December, when he was joined by other distinguished guests, including Woody Allen, at a dinner.

It is by no means the first New York soiree Andrew has attended as Epstein's guest.

A lengthy profile of the financier in Vanity Fair magazine some years ago reported that Andrew was a guest at a cocktail party thrown by Epstein and Maxwell packed with young Russian models. 'Some guests were horrified,' said the article's author, Vicky Ward.

It should not be forgotten that Epstein is a registered sex offender after recently completing his sentence for offences relating to child prostitution.

However, he avoided trial on more serious charges that carried a potential life sentence. And no one reading The Mail on Sunday's interview with the woman who was prepared to testify against him can be in any doubt of the seriousness of the charges.

Epstein, a Wall Street money manager who once counted Bill Clinton and Donald Trump among his friends, became the subject of an undercover investigation in 2005 after the stepmother of a 14-year old girl claimed she was paid \$200 (£125) to give him an 'erotic massage'.

The subsequent FBI probe uncovered at least 20 girls levelling sexual allegations against him. Eventually, Epstein struck a 'plea bargain' with prosecutors – a practice not permitted under British law – under which he was allowed to plead guilty to two relatively minor charges.

Police claim that his donations to politicians and his 'dream team' of influential lawyers deterred prosecutors from bringing more serious charges of sex-trafficking. The deal certainly kept the names of a lot of Epstein's famous friends out of an embarrassing court case.

However, an unusual part of the agreement was that Epstein's alleged victims were allowed to bring civil proceedings against him.

He has so far made 17 out-of-court settlements, and some cases are ongoing. One of these girls was to have been a key witness for the prosecution had the case gone to trial. She was just 15 years old when she was drawn into Epstein's exploitative world in 1998.

In her civil writ against him, under the pseudonym Jane Doe 102' she alleged that her duties included being 'sexually exploited by Epstein's adult male peers including royalty'.



A new life: Virginia, now a mother-of-three, in Australia

Now, horrified by the evidence of Epstein and Andrew enjoying each other's company in New York, Jane

Doe 102 has agreed to waive her anonymity and tell for the first time her deeply disturbing story.

Her real name is Virginia Roberts and she now lives in Australia, where she is a happily married mother of three.

Over the course of a week during which she spoke at length to The Mail on Sunday, she appeared sometimes vulnerable, and sometimes steely, but always quietly resolute and consistent.

Revisiting events from a past that she had hoped she had left behind, Virginia occasionally buried her face in her hands.

Some recollections – and, for reasons of taste, not all the details can be included here – caused her to flush with shame. ‘I’m telling you things that even my husband didn’t know,’ she said.

Virginia, who has undergone counselling to try to come to terms with her past, is honest about her initiation into Epstein’s depraved world.

She was a troubled teenager, whose slender figure, delicate complexion, hesitant voice and soulful blue eyes made her look young for her years.

Born in Sacramento, California, in August 1983, Virginia spent her early years on a small ranch on the West Coast of America.

This seemingly idyllic childhood ended when she was sexually molested by a man close to her family.

The fallout from that led to her parents temporarily splitting up. Blaming herself, Virginia began to get into trouble. Aged 11, she was sent to live with an aunt but repeatedly ran away.

Living on the streets, she was beaten up and slept with at least two older men in return for food. ‘I was a paedophile’s dream,’ she says.

Three years later, she was reunited with her family and started a new life with her father who had moved to Palm Beach,

Florida, where he was maintenance manager at Donald Trump’s country club, Mar-a-Lago.

Virginia got a part-time job as a changing room assistant – which is where, soon after her 15th birthday, she met Ghislaine Maxwell, who invited her to work as Epstein’s personal masseuse.

‘I was wearing my uniform – a white miniskirt and a skin-tight white polo top – when I was approached by Ghislaine,’ Virginia says.

‘I told her I wanted to become a masseuse and she said she worked for a very wealthy gentleman who was looking for a travelling masseuse.

I’d get training and be paid well.’ Virginia’s father gave his blessing, believing his daughter was being handed the opportunity to learn a skill and to work for a wealthy and respectable employer.

He drove her to Epstein’s pink mansion on the Palm Beach waterfront – he also owns a nine-storey home in New York, the city’s biggest private residence; a 7,500-acre ranch called ‘Zorro’ in New Mexico and Little Saint James, a private 70-acre atoll in the US Virgin Islands.

Virginia says: 'Ghislaine said I was to start immediately and that someone would drive me home.

My father left and I was told to go upstairs.' She was led by another woman through Epstein's bedroom into a massage room where he lay face down naked on a table.

He started to interview Virginia. This was unconventional, but Virginia had no suspicions. Presumably, she thought, this was how the wealthy conducted their business.

Epstein elicited the information that Virginia had been a runaway, and was no longer a virgin.

Virginia was then told to start massaging Epstein, under the instructions of the woman who had shown her in. The massage quickly developed into a sexual encounter.

Virginia was uncomfortable, but reluctant to deny such important people. 'My face was red with embarrassment,' she says. 'But I felt under immense pressure to please them.

The whole time it was going on, they were promising me the world, that I'd travel with Jeffrey on his private jet and have a well-paid profession.' Afterwards, she was given two \$100 bills and told to return the next day.

That was the beginning of the four years she spent with Epstein.

For three of those years, she was under Florida's age of consent, which is 18.



Troubled teenager: Virginia on the billionaire's Zorro ranch in New Mexico in 2001

Virginia was fascinated by his life story: the son of a humble New York City parks worker, he was a teacher before becoming a Wall Street broker and friends with the upper echelons of the political, financial and academic establishment.

As a confused teenager, Virginia easily fell into the practice of sexually gratifying him for money.

He guaranteed her a minimum of \$200 each time she gave him what he called an 'erotic massage.'

Virginia said: 'I would always receive the money immediately. He would give me the cash from a wad he carried in a black duffel bag or an assistant paid me.'

'And, because of the way Epstein had warped her sensibilities, every time she took the cash, Virginia felt even more indebted to him. Secretly, he was also preparing her for an even more disturbing role.'

Epstein had trained me to do whatever men wanted. I told myself I was special

'Basically, I was training to be a prostitute for him and his friends who shared his interest in young girls,' she says: 'After about two years, he started to ask me to "entertain" his friends.'

It started when Epstein called Virginia at the Palm Beach apartment he had rented for her.

She recalls: 'He said, "I've got a good friend and I need you to fly to the island to entertain him, massage him and make him feel how you make me feel."

He didn't spell out what I had to do. He didn't have to. 'He'd trained me to do whatever a man wanted. I was shocked but I told myself he was sharing me around because he trusted me and I was special.'

I was worried, but I would do anything to keep Jeffrey happy and to keep my place as his number one girl.

He would keep telling me how lucky I was with the life I was leading and the money I was making. It was easy to fall into his grasp.

'The way it usually worked was I'd be sent to meet a man on the private island Jeffrey owned in the Caribbean, or at his ranch in New Mexico, which was really isolated.' She was 'given' to men ranging in age from their 40s to their 60s.

They included a well-known businessman (whose pregnant wife was asleep in the next room), a world-renowned scientist, a respected liberal politician and a foreign head of state.

None appeared to think the arrangement was unusual. Virginia says there were many other girls in Epstein's circle and that she was paid extra money to help recruit them.



Counselling: Virginia at her mother's home at Palm Beach in 1998

'They would lounge around the Palm Beach house, the ranch or the island, nude or topless,' she says. 'But I was one of the very few he trusted as "special" and chosen to "entertain" his friends.'

Virginia took the sedative Xanax to detach herself from sordid reality. 'It was an escape drug,' she says. 'It made me calm and helped me forget about what I had to do. I was up to eight pills a day.'

Epstein had no objection to Virginia's use of prescription drugs, no doubt recognising that they made her even more malleable. 'I didn't want to go back to the life I'd had before' she says.

'That made me totally obedient.' Despite the fact that Epstein was, essentially, her pimp, this life now seemed normal to Virginia. 'I felt that he and Ghislaine really cared for me,' she said.

'We'd do family things, like watch Sex And The City and eat popcorn. A lot of it was very glamorous. I met famous friends of his such as Al Gore and Heidi Klum and Naomi Campbell. He introduced me as his "travelling masseuse."

Some people mistook me for his daughter. 'When we were in New York or Palm Beach, Ghislaine and I would shop all day.

Jeffrey bought me jewellery – diamonds were his favourite – and wonderful furniture. He was paying me very well because I'd give him sex whenever he wanted it.'

She was, she says, delighted when Epstein invited her to accompany him on a six-week trip in 2001.

'He said we'd be going to Europe and North Africa to meet architects and interior decorators because he

wanted to redo his New Mexico house.

I threw my arms around him and gave him a peck on the cheek.' They flew to Paris, then Spain, then Tangier.

Finally, they went to London. 'After we landed, we drove straight to Ghislaine's house,' says Virginia. 'I was given a small upstairs bedroom. The following morning, Ghislaine came in.

She was chirpy and jumped on the bed saying, "Get up, sleepyhead. You've got a big day. We've got to go shopping. You need a dress as you're going to dance with a Prince tonight."

'She said I needed to be "smiley" and bubbly because he was the Queen's son.

Ghislaine and I went to Burberry, where she bought me a £5,000 bag, and to a few other designer stores where we bought a couple of dresses, a pair of embroidered jeans and a pink singlet, perfume and make-up.

We got back to Ghislaine's house at around 4pm and I ran straight upstairs to shower and dress.

When I went downstairs, Ghislaine and Jeffrey were in the lounge. There was a knock at the door. Ghislaine led Andrew in and we kissed each other on the cheek. 'Ghislaine served tea from a porcelain pot and biscuits. She knew Sarah Ferguson and they talked fondly about Andrew's daughters.

Then Ghislaine asked Andrew how old he thought I was and he guessed 17 and they all laughed. Ghislaine made a joke that I was getting too old for Jeffrey.

She said, "He'll soon have to trade her in." It was widely known that he liked young girls.' The four of them went out to dinner and on to Tramp nightclub where, she says, Andrew danced with her.

'After about an hour-and-a-half, we drove back to Ghislaine's.

All of us went upstairs and I asked Jeffrey to snap a picture of me with the Prince. I wanted something to show my Mom. Ghislaine and Jeffrey left us after that, and later Andrew left.

'In the morning, Ghislaine said, "You did well. He had fun". We flew straight back to the States.' The Mail on Sunday has confirmed that the tycoon's jet flew to Paris on March 6, 2001, continuing to Granada, Tangier and London, before returning to New York.

On the last leg of the trip, Virginia was paid about \$15,000 (£9,400) by Epstein. 'It was amazing money, more than I'd ever made on a trip with him before.

He didn't say there was any special reason, but I felt like I'd done everything he wanted. He was very pleased.'

I took eight pills a day to help me forget what I had to do. It made me calm.

There is no suggestion that there was any sexual contact between Virginia and Andrew, or that Andrew knew that Epstein paid her to have sex with his friends.

However, the Prince must have been aware of Epstein's conviction when he stayed with him in New York in December.

Virginia says she met Andrew for a second time around Easter 2001 at Epstein's Manhattan mansion.

'When I got to the mansion, I was told, "Get ready. You are meeting someone in the office" – which is what they called the library. Andrew was sitting there in a big leather armchair.

Ghislaine had just given him a present, a big toy that was his Spitting Image puppet. 'He was smiling ear-to-ear. He looked like a kid whose parents were taking him to Disney World.

A beautiful girl called Johanna Sjoberg who worked for Jeffrey was sitting on Andrew's knee. Ghislaine guided me over to Andrew and I think he recognised me, though I don't know if he remembered my name.

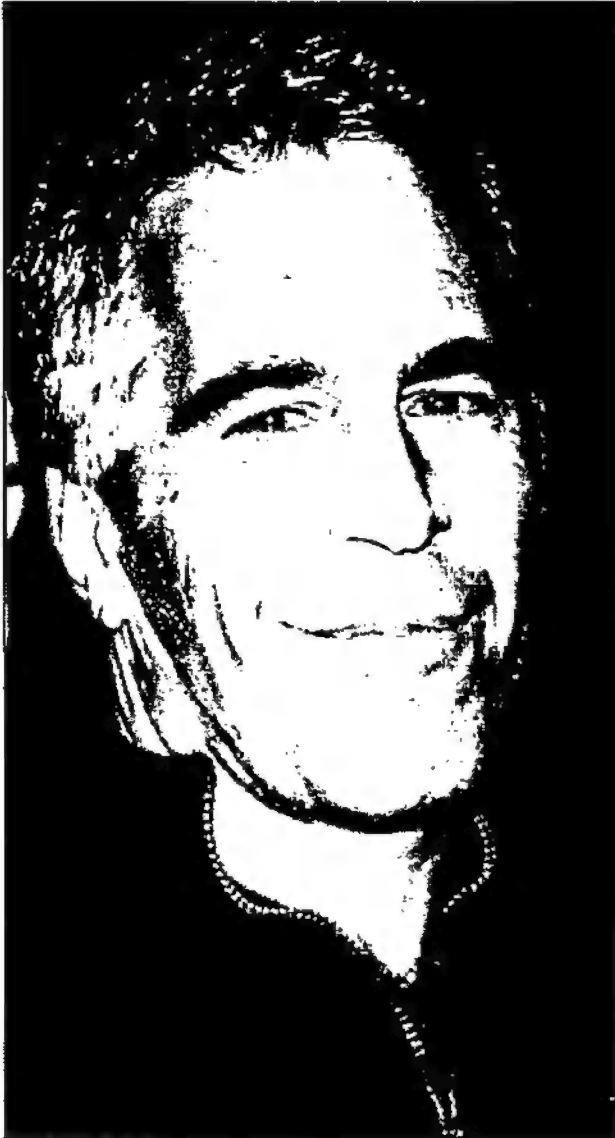


Organiser: Ghislaine Maxwell looks on as Andrew put his arm around Virginia. Robert Maxwell's daughter invited her to work as Epstein's personal masseuse soon after her 15th birthday

We kissed on the cheek and Ghislaine placed me on his other knee.' Johanna spoke to The Mail on Sunday three years ago about this incident, which took place when she was 21.

She said: 'Ghislaine put the puppet's hand on Virginia's breast, then Andrew put his hand on my breast. It was a great joke. Everybody laughed.' After this, Virginia was paid, by Epstein, around \$400 (£250).'

She met Andrew for the third and final time on Epstein's Caribbean island, Little Saint James. Virginia was never under the British legal age of consent when she met Andrew. She was 17 during the first two encounters and 18 at the third.



Conviction: Jeffrey Epstein

By now, however, Epstein, had started to hint that she was getting 'too old' for him.

But during one trip to the island, Epstein and Ghislaine made their most astonishing proposition, and one which repulsed her. 'They said Jeffrey wanted me to have his child,' she says.

'They said I was part of their family and I was beautiful, young, loyal and nurturing and would be a great mother.

They said I would have to sign a contract relinquishing rights to the child and consenting to Jeffrey having as many relationships as he liked. In return I would have my own mansion in Palm Beach and a large

monthly payment, a percentage of his income.'

This, finally, was a wake-up call to Virginia and she began to see the way in which she had been groomed.

'It was a smack in the face,' she says. 'I finally realised this wasn't ever going to be a real relationship but I knew if I refused, I'd be thrown back on the streets. So I said, "I'm too young. I want to get my massage credentials, then maybe we'll do it".'

The tycoon took her at her word and, for her 19th birthday in August 2002, flew her to Thailand where he enrolled her in a massage course.

Shortly after arriving there, she met an Australian martial arts expert called Robert. They fell in love and, just ten days later, married in a Buddhist ceremony.

'I called Jeffrey and told him I'd fallen madly in love,' Virginia says. 'I was hoping he'd be delighted. But he said, "Have a nice life," and hung up on me.' The couple now have two sons, aged five and four, and a daughter who recently turned one.

'The first few months after I married Robert were the worst,' she says. 'I couldn't bring myself to tell him much. No man wants to know his wife has been traded out.'

'I felt very alone. I was having panic attacks and seeing a psychiatrist and was on anti-depressants.'

'Virginia was beginning to put her Epstein days behind her when, three years ago, she was phoned by the FBI.'

'They said they had found photos of me at Jeffrey's Palm Beach house,' she says. '[Epstein had] hidden cameras watching me the entire time even when I was in the bathroom. I was so embarrassed.'

'I told the FBI that my true purpose was sexual. They told me everything he did was illegal because I was under age.' (The age of consent in Florida is 18).

'They said that if it had to go to trial, they'd need me because I'd lived with him and that made me a key witness. I was very afraid, because he had so much power, but eventually I agreed to testify.'

I was glad he'd finally been found out. He shouldn't be hurting other girls. Following Epstein's arrest, investigators are believed to have found a list of men's names on his computer and asked him whether they had been 'treated' to sexual encounters with his menage of minors.

'He took the Fifth Amendment, refusing to answer, indicating that if he were to answer the question, it could be incriminating,' a source told The Mail on Sunday.

Epstein struck a deal resulting in what commentators characterised as a 'slap on the wrist' for him, and ended up serving 13 months of his sentence, much of it in a liberal work-release programme. Lawyer Brad Edwards, who represented several of Epstein's victims, said: 'Rather than punish him the way they would an average Joe, they sent a clear message that with enough money and power and influence, the system can be bought.'

Virginia was spared her the humiliation of having to go before a jury, and has kept her feelings bottled up until last weekend's photograph of Andrew with Epstein triggered distressing memories.

Virginia says: 'I am appalled. To me, it's saying, "We are above the law." But Jeffrey is a monster.'

Last night, neither Epstein, Ghislaine Maxwell nor Prince Andrew would comment on Virginia's story.

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How many people in the middle east must consider themselves lucky when they look at the immorality of our highly paid royal family which has been ripping the British public off for years. W.S.

- Will Stirum, Manchester, 27/2/2011 17:06

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complete waste of space,

- dusters, up in the north, 27/2/2011 16:58

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"...Makes yer proud to be English... I think not....."- Rupert, Scotland, 27/2/2011 07:31-----what on earth has being English got to do with it? Epstein is American so was the girl. And we all know how morally corrupt the rest of the Maxwell family were/are. Prince Andrew is not the epitome of English. What you are talking about is related to a small minority of individuals who just happen to be English. If they behave badly, then it says something about them, their chosen lifestyle, or the circles they move around in. What it does NOT, is have any bearing on the rest of the nation! So please, let's not get into provocative Scottish vs English battle - history is what it is - the PAST. And I certainly won't be accountable for what someone else did long before I was born or simply because I am also English. I am proud to be English, that is what I am. Now British -

is another matter. NO thanks.

- RJ, NW, 27/2/2011 16:12

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Andrew needs to be investigated and if found guilty of impropriety banished as Persona non Grata. He will lose his right as fourth in line to the throne and all the benefits that come with that, including his extravagant and worthless lifestyle being funded by public money.

- Julia Larsen, London UK, 27/2/2011 16:09

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Why do we find the lives of these people? REPUBLIC NOW!

- Newell Fisher, Lancing West Sussex, 27/2/2011 15:42

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I was truly disgusted having read this article. Although sadly not surprised, I wonder why people idolize any kind of celebrity or other such "influential" people, most of whom seem to surround themselves with depraved "friends" & whom can turn a blind eye to anything where status, fame & wealth are concerned (seemingly typical of our "anything goes" society where everything is justifiable). That aside, I am more disgusted that out of the 24 comments on this article so far, people are either talking about what a pretty piece of tot she is, how she should have basically kept her mouth shut, how we can't be judged by the actions of our friends, whether the royal family has any validity (as if it ever had a clean past), & most astonishingly arguments about whether Fergie has more right to a royal wedding invite than Andrew! Absolutely disgusting, looking forward to further comments on her weight, whether she looks good for her age, & scrutiny over whether she's had any work done soon.

- Fiona, Stop the world I wanna get off, 27/2/2011 14:55

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Prostitution Ring Leader Sentenced To 21 Months

November 11, 2001 | Staff report

A man extradited from Germany has been sentenced to 21 months in prison and fined \$6,000 for recruiting Czech women to a prostitution ring with promises of modeling work.

Ronald Eppinger had faced up to 10 years after pleading guilty this month to charges of alien smuggling for prostitution, interstate travel for prostitution and money laundering.

Eppinger worked with two Czech women to get tourist visas for the future prostitutes and kept nearly half of their earnings from operations in Miami, New York, Texas and the Bahamas, prosecutors said. Women were brought to the United States illegally from 1997 to 1999.

As part of his plea, Eppinger forfeited a boat and limousine used to promote the call-girl service.

Eppinger learned he was under investigation in June 1999 and moved from the United States to the Czech capital of Prague.

He was arrested in Germany last December while traveling from the Czech Republic to Spain and was sent to the United States in May.

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Two accomplices, Lucie Faubert and Tereza Benesova, pleaded guilty earlier to alien smuggling conspiracy. They also received part of the prostitution fees.

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Sides argue whether Jeffrey Epstein's nonprosecution deal violated alleged victims' rights

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By **DAVID ROGERS**

DAILY NEWS STAFF WRITER

Updated: 7:57 p.m. Friday, Aug. 12, 2011

Posted: 7:14 p.m. Friday, Aug. 12, 2011

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U.S. District Judge Kenneth Marra is set to decide in the coming days whether the rights of two alleged victims of Palm Beach sex offender Jeffrey Epstein were violated when the U.S. Attorney's Office failed to confer with them before signing a non-prosecution agreement in September 2007.

Attorneys Brad Edwards and Paul Cassell, representing Jane Doe No. 1 and Jane Doe No. 2, argued Friday in federal court in West Palm Beach that the government's action violated the girls' rights under the federal Crime Victims' Rights Act.

Edwards and Cassell want the agreement nullified and want Marra to unseal un-redacted plea deal correspondence between the U.S. Attorney's Office and Epstein's defense team. If he agrees, that action could spur a federal case that might expose Epstein to a longer incarceration if convicted.

After Palm Beach police received a complaint about Epstein in spring 2005, more than 30 young women participated in civil lawsuits that alleged he lured them to his home for sexually charged rubdowns and/or sex in exchange for cash when they were minors. Some cases were dismissed, and others were settled.

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Epstein, now 58, pleaded not guilty in August 2006 in state court. Eventually he agreed to a state plea deal and served 13 months of an 18-month sentence for soliciting a minor for prostitution and soliciting prostitution — but only after his attorneys successfully argued for the federal non-prosecution pact.

The U.S. attorneys sent letters to Jane Doe No. 1 and No. 2 twice in 2008 describing their case as being under federal investigation — even though a non-prosecution agreement had been created the previous year and had been kept secret from the young women, according to Edwards. Edwards said the latter action “eviscerated the rights” of the two women to bring Epstein to justice.

Assistant U.S. Attorney Dexter Lee told Marra that the Crime Victims' Rights Act dictates that victim notification is triggered only after an indictment.

Cassell disagreed. “It wasn't designed to be so narrowly circumscribed,” the Fort Lauderdale lawyer said.

Lee said requiring federal attorneys to confer with alleged victims before they can determine whether an indictment is warranted would impinge on prosecutorial discretion. “The government believes these rights would attach only after a formal indictment,” Lee said.

Marra questioned that assertion. “I think we wouldn't be here if your office had conferred with the victims, heard them out,” and explained why prosecution wasn't pursued, the judge said.

Lee countered that alleged victims have no right to confer with the government when the government is not “in the case.”

The judge reserved ruling on the plaintiffs' motion to unseal the federal attorneys' plea deal correspondence with Epstein's legal team.

He gave famed criminal defense attorney Roy Black two weeks to submit materials explaining why the letters should not be turned over to the two young women's lawyers. The U.S. Attorney's Office will then have two weeks to respond, then the plaintiffs' team will have a week to respond. Black will then have a week to deliver his final reply to the judge.

Black had argued that the correspondence was protected by attorney-client privilege. “Any statements made in regard to plea bargaining are immunized” whether related to statements of culpability or not, Black said. “This is classic work product we sent to the government.”

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Page 359 ~ b6 - 5; b7C - 5;
Page 360 ~ b6 - 5; b7C - 5;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A Envelope

Case ID: 31E-MM-108062

b3 -1
b6 -1, -3, -5
b7c -1, -3, -5

! MM 1 ! PHOTO LINE UP POSITIVE ID OF [REDACTED] !

! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 3 ! SUBPOENA RETURN MATERIALS RE: FRIEDN ID NUMBERS [REDACTED] !
! [REDACTED] !

! MM 4 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 5 ! 1) HARD COPY AND CD-ROM SUBPOENA RETURN RESULTS FOR MYSPACE !
! ID #'S [REDACTED] !

! MM 6 ! SUBPOENA RESUTLS RE: MYSPACE.COM USER ID [REDACTED] !

! MM 7 ! SUBPOENA RETURN MATERIALS RE: [REDACTED] !

! MM 8 ! SUBPOENA RETURN RE: [REDACTED] !

! 9 ! *subpoena return for* [REDACTED] !
! [REDACTED] !

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 08/18/2006

From
(Name of Contributor/Interviewee)

(Address)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo line up - positive
ID of

b3 -1
b6 -2, -3
b7C -2, -3

b6 -1
b7C -1

3/E-MM-108062-07956-1590

FD-340 (Rev. 4-11-03)

File Number 21E-MM-108062-1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document 52

Date Received 12/13/2006

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6 -5
b7C -5

03956-1593

31E-MM-108062-1A2

File Number ~~516 was 1-8062-1A3~~

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/01/2007

From myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return materials re:

Friend ID numbers

b3 -1
b6 -3
b7C -3



March 1, 2007

Via Fax 561.833.7970

ATTN: SA [redacted]
FBI West Palm Beach Florida

b6 -2
b7C -2

Re: MySpace.com subpoena results for User IDs [redacted]
[redacted]

b3 -1
b6 -3
b7C -3

Dear SA [redacted]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted]
MySpace.com
310-969-7396

b6 -5
b7C -5

31E-MM-108062-1A3. 03956-1628

Universal Case File Number 31E-MM-108062-1A4

Field Office Acquiring Evidence AQ

Serial # of Originating Document _____

Date Received 02/08/2007

From
Contributor) b6 -2, -5
Contributor) b7C -2, -5

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: JEFFREY EDSTEIN

b6 -1
b7C -1

Reference: WSTA - CALIF PROSTITUTION
A-302

(Communication Enclosing Material)

Description: Original notes re interview of

b6 -5
b7C -5

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A-5

Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 03/02/2007

From Myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By Sif

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1) HARD COPY of CO. REM SUBPOENA RETURN

RESULTS FOR Myspace ID #15

b3 -1
b6 -3
b7C -3

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A6

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 03/05/2007

From myspace.com
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena results re: myspace.com

user ID

b6 -2
b7C -2

b3 -1
b6 -3
b7C -3



March 5, 2007

Via Fax 561.833.7970

ATTN: SA [redacted]
FBI

b6 -2
b7C -2

Re: MySpace.com subpoena results for User ID [redacted]

b3 -1
b6 -3
b7C -3

Dear SA [redacted]

b6 -2
b7C -2

Enclosed are the results for the subpoena sent to MySpace.com.

All time stamps are Pacific Standard Time.

Please let us know if you have any questions.

Thank you,

[redacted]
MySpace.com
310-969-7396

b6 -5
b7C -5

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A1

Field Office Acquiring Evidence mm

Serial # of Originating Document SUB BBP-19

Date Received 02/22/2007

From Sprint Corporate Security
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

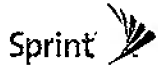
Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return materials re:

b6 -5
b7C -5



SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251

Facsimile

To:

From:

b6 -2, -5
b7C -2, -5

Fax:

915618337970

Company:

Federal Bureau of Investigation

Department:

Legal Compliance

Date:

February 22, 2007

Voice:

1-800-877-7330

Fax:

913-315-0736

Comments:

Total Pages: 5

03956-1663

Sprint Nextel
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: [redacted] Fax: 913-315-0736
E-mail: [redacted]



b6 -5
b7C -5

02/22/2007



Federal Bureau of Investigation
500 S. Flagler Drive

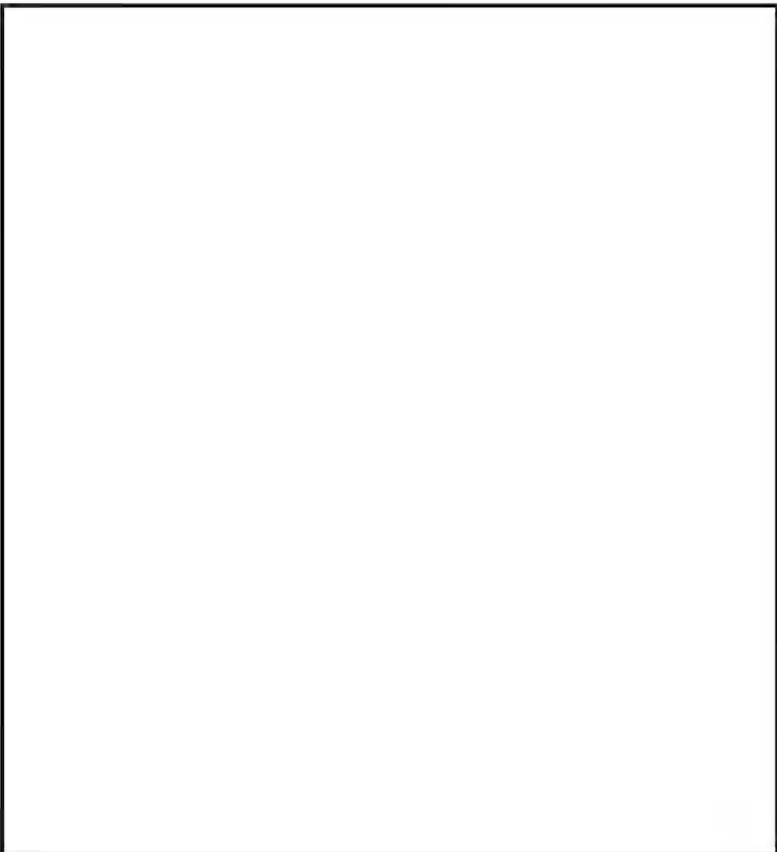
West Palm Beach, FL 33401

b6 -2
b7C -2

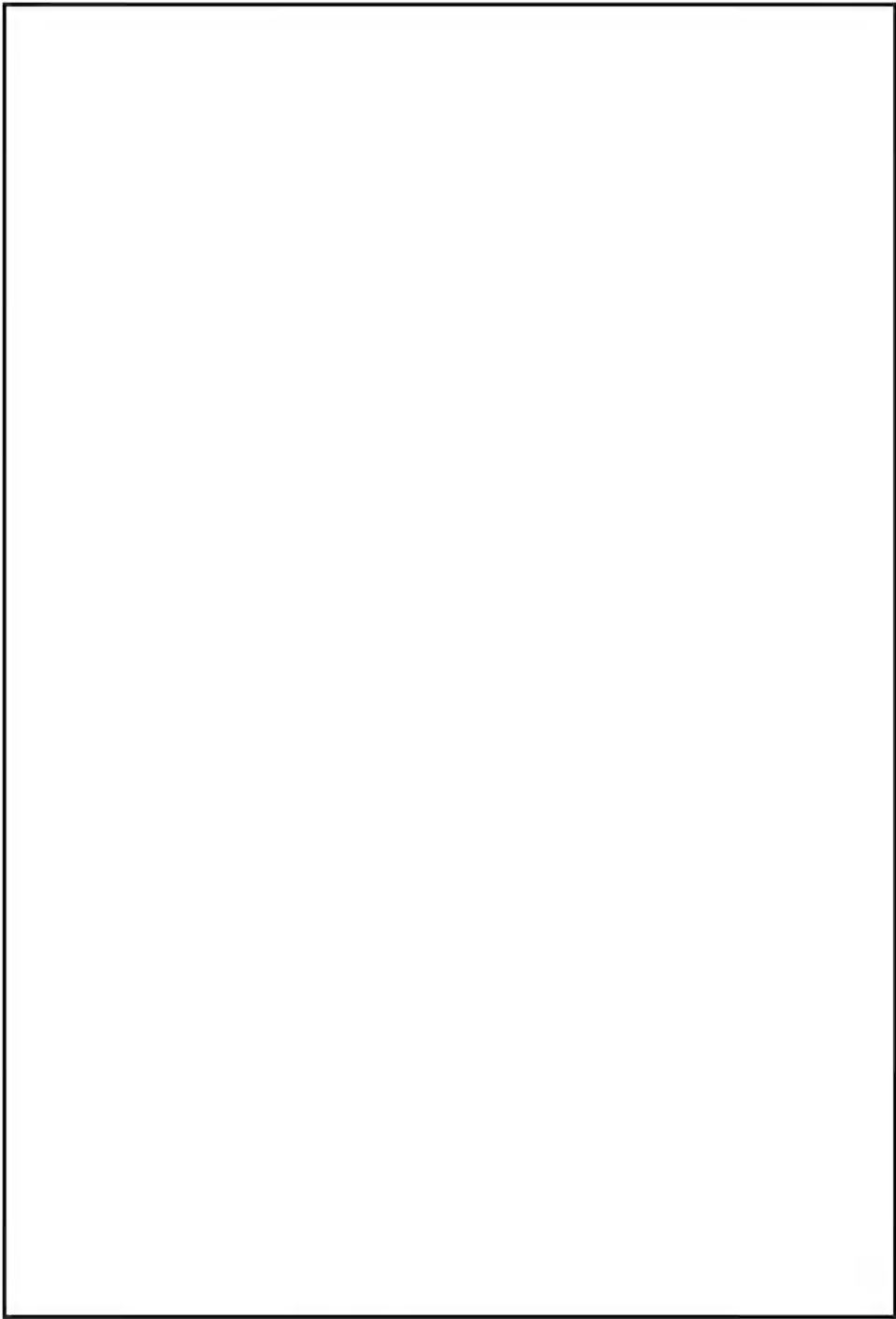
Your Case Number: 31EMM108062
Sprint Nextel Case Number: 2007-036084

Dear [redacted]

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s):



b6 -5
b7C -5



Should you have any questions or further inquiries, please contact the Sprint
Nextel Subpoena Compliance Group at 866-259-7534.

Sincerely,

Subpoena Compliance
Sprint Nextel Corporate Security



b6 -5
b7C -5

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@mail.sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

FD-340 (Rev. 4-11-03)

File Number ~~310-111-100062-1A B~~

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 02/28/2007

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

b6 -2
b7C -2

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena return re: [Redacted]

b3 -1
b6 -3
b7C -3



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

[Redacted]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6 -2
b7C -2

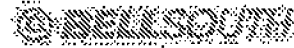
RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,

[Redacted]
Compliance Assistant

b6 -5
b7C -5



Results for Subpoena BST07025668

Standard Results

Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

b3 -1
b6 -3, -5
b7C -3, -5

----- End Request -----



Call Detail/Toll Records: BST07025668

NOTE:

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>



Call Detail/Toll Records: BST07025668

CALL DETAILS FOR TARGET NUMBER:

b3 -1
b6 -3, -5
b7C -3, -5

<u>#</u>	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srcv Feat</u>
----------	------------------	------------------	-----------------------	----------------------	----------------------	--------------	----------------	------------------	----------------------	------------------

No records were found for

SG/ 8337970

© BELL SOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

2/27/2007

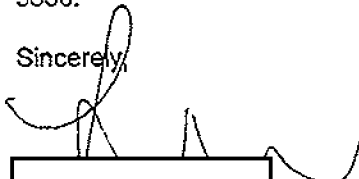
[Redacted]
FBI West Palm Beach
505 S. Flagler Dr., #500
West Palm Beach, FL 33401

b6 -2
b7C -2

RE: Subpoena #: 31emm108062
BellSouth #: BST07025668
Received: 2007-02-21

Enclosed is our return of information requested in the above described subpoena. No tolls were found. If you have any questions concerning this information, please call our office at 404-986-5630.

Sincerely,


[Redacted]
Compliance Assistant

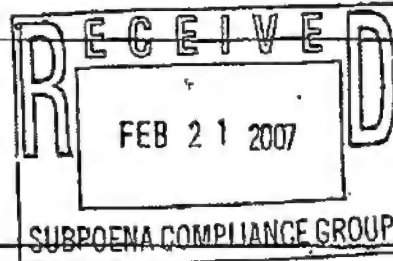
b6 -5
b7C -5

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

07025668

In the matter of case number(s): 31E-MM-108062

TO: Bell South
Custodian of Records
ADDRESS: 122 East Lake Drive
Decatur, GA 30030
TELEPHONE: 404-378-9269



GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized b3 -1, b6 -2, -3, -5, you are hereby commanded and required to disclose to SA [redacted], a representative b7C -2, -3, -5 of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber, user and billing information as well as toll records (incoming and outgoing calls) for the following number:

[redacted]

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of March, 2007 at 10:00 o'clock A.M. at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 93-502 (18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted]

SSRA

03956-1675

Issued this 21 day of February, 2007

b6 -2
b7C -2

© BELL SOUTH

Results for Subpoena BST07025668

Standard Results

Request 1

Type	Number	Result
List Name		
List Address		
Billing Name		
Billing Address		
Service Address		
Service Type		

b3 -1
b6 -3, -5
b7C -3, -5

----- End Request -----

© BELL SOUTH

Call Detail/Toll Records: BST07025668**NOTE:**

On an incoming call search, if the calling number is a cellular number, this is normally not the actual cellular customer's number; it is the cellular provider's trunk number. It is the trunk billing number BellSouth uses to identify calls originating from a particular cellular telephone carrier. Please contact the cellular carrier to identify the actual originating cellular telephone number. The cellular carrier will have to conduct a search for all calls terminating to the target number. If you have questions on a carrier code, you can access the following web site for information: <http://davis-company.com/pic/dbsearch.html>

© BELLSOUTH

Call Detail/Toll Records: BST07025668

b3 -1
b6 -3, -5
b7C -3, -5

CALL DETAILS FOR TARGET NUMBER:

<u>#</u>	<u>Call</u> <u>Date</u>	<u>Call</u> <u>Time</u>	<u>Calling</u> <u>Number</u>	<u>Called</u> <u>Number</u>	<u>Call</u> <u>Duration</u>	<u>Answd</u> <u>Carrier</u>	<u>Call</u> <u>Type</u>	<u>Billed</u> <u>Number</u>	<u>Srvc</u> <u>Feat</u>
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No records were found for

03956-1680
3/E - MM - 108062 - 1A2

Universal Case File Number 31E-~~MM~~-108062-1A9

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 08/08/2006

From Verizon
(Name of Contributor)

(Address of Contributor)

By SA

b6 -2
b7C -2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Subpoena Results for

b6 -5
b7C -5

1 of 2

FOR Part 2 see 1A 10

Explanation Form

SWITCH	DATE	TIME	DIR	MDN	CALLED #	CPN	SZR
This is the switch that the call is hitting off of.	This is the date of the call.	This is the start time of the call.	MO=Outbound call	This is your target #.	If the call was an outgoing call=then the outgoing # that your target dialed will be in this column.	This is the calling party #.	This is the duration of the call in seconds
			MT=Incoming call		If the call was an incoming #=then your target # will appear this column	If the call was an outgoing call=then your target # will be in this column.	
			MF=Incoming call to voicemail-In rare cases, it could be mobile forwarding			If the call was an incoming call=then the incoming # to your target will appear in this column	
			MM=Mobile to Mobile call				
			LL, CN, TR and ME all pertain to routing information and will not be relevant to your investigation.				

NOTES:

When the #s in the MDN column, CALLED # column and the CPN # column are all different, then you are looking at a routing #. The Routing # will appear in the CALLED # column.
(All three numbers are different)

If you see your target # in the MDN column, the CALLED # column and the CPN # column, then you are looking at your target checking his/her voicemail. (All three numbers are the same)

Codes :

- *86 is voicemail retrieval
- #225 is checking account balance
- #646 is checking minutes
- #777 is data/web services
- #738 is prepaid voicemail retrieval
- #729 is adding minutes for prepaid
- *67 is used to block the mobile #
- *82 is used to unblock the mobile #



Explanation Form For Historical Records

<u>NET ELEMENT</u>	<u>MID</u>	<u>DLG DGT NO</u>	<u>SZR-DT-TM</u>	<u>SZR DURT CNT</u>	<u>AUTO CPN</u>
NM This is the switch that the call is hitting off of	This is your target #	If the call was an outgoing call=then the outgoing # that your target dialed will be in this column	This is the date and time of the call	This is the duration of the call in seconds	This is the number that called your target
		If the call was an incoming #=then your target # will appear this column			

Codes:

- *86 is voicemail retrieval**
- #225 is checking account balance**
- #646 is checking minutes**
- #777 is data/web services**
- #738 is prepaid voicemail retrieval**
- #729 is adding minutes for prepaid**
- *67 is used to block the mobile #**
- *82 is used to unblock the mobile #**

Verizon

31E-MM-108062-1A9

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Verizon Wireless/Cellco Partnership
Custodian of Records
ADDRESS: 51 Chubb Way
Branchburg, NJ 08879
TELEPHONE: (908) 203-5878

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[redacted]

**Please include cell tower and location for toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted] b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of a United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law (18 U.S.C. §3486)

ORIGINAL

Signature:

Name, Title:

SSA

Issued this 01 day of August, 02056-1687

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 200

Page 2 ~ b6 - 5; b7C - 5; b7D - 2;
Page 3 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;
Page 5 ~ b6 - 5; b7C - 5; b7D - 2;
Page 6 ~ b6 - 5; b7C - 5; b7D - 2;
Page 7 ~ b6 - 5; b7C - 5; b7D - 2;
Page 8 ~ b6 - 5; b7C - 5; b7D - 2;
Page 9 ~ b6 - 5; b7C - 5; b7D - 2;
Page 10 ~ b6 - 5; b7C - 5; b7D - 2;
Page 11 ~ b6 - 5; b7C - 5; b7D - 2;
Page 12 ~ b6 - 5; b7C - 5; b7D - 2;
Page 13 ~ b6 - 5; b7C - 5; b7D - 2;
Page 14 ~ b6 - 5; b7C - 5; b7D - 2;
Page 15 ~ b6 - 5; b7C - 5; b7D - 2;
Page 16 ~ b6 - 5; b7C - 5; b7D - 2;
Page 17 ~ b6 - 5; b7C - 5; b7D - 2;
Page 18 ~ b6 - 5; b7C - 5; b7D - 2;
Page 19 ~ b6 - 5; b7C - 5; b7D - 2;
Page 20 ~ b6 - 5; b7C - 5; b7D - 2;
Page 21 ~ b6 - 5; b7C - 5; b7D - 2;
Page 22 ~ b6 - 5; b7C - 5; b7D - 2;
Page 23 ~ b6 - 5; b7C - 5; b7D - 2;
Page 24 ~ b6 - 5; b7C - 5; b7D - 2;
Page 25 ~ b6 - 5; b7C - 5; b7D - 2;
Page 26 ~ b6 - 5; b7C - 5; b7D - 2;
Page 27 ~ b6 - 5; b7C - 5; b7D - 2;
Page 28 ~ b6 - 5; b7C - 5; b7D - 2;
Page 29 ~ b6 - 5; b7C - 5; b7D - 2;
Page 30 ~ b6 - 5; b7C - 5; b7D - 2;
Page 31 ~ b6 - 5; b7C - 5; b7D - 2;
Page 32 ~ b6 - 5; b7C - 5; b7D - 2;
Page 33 ~ b6 - 5; b7C - 5; b7D - 2;
Page 34 ~ b6 - 5; b7C - 5; b7D - 2;
Page 35 ~ b6 - 5; b7C - 5; b7D - 2;
Page 36 ~ b6 - 5; b7C - 5; b7D - 2;
Page 37 ~ b6 - 5; b7C - 5; b7D - 2;
Page 38 ~ b6 - 5; b7C - 5; b7D - 2;
Page 39 ~ b6 - 5; b7C - 5; b7D - 2;
Page 40 ~ b6 - 5; b7C - 5; b7D - 2;
Page 41 ~ b6 - 5; b7C - 5; b7D - 2;
Page 42 ~ b6 - 5; b7C - 5; b7D - 2;
Page 43 ~ b6 - 5; b7C - 5; b7D - 2;
Page 44 ~ b6 - 5; b7C - 5; b7D - 2;
Page 45 ~ b6 - 5; b7C - 5; b7D - 2;
Page 46 ~ b6 - 5; b7C - 5; b7D - 2;
Page 47 ~ b6 - 5; b7C - 5; b7D - 2;
Page 48 ~ b6 - 5; b7C - 5; b7D - 2;
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U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION
SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO:
ADDRESS:
TELEPHONE:

[Redacted]

b7D -2

GREETING:

By the service of this subpoena upon you by SA [Redacted], who is authorized to subpoena records, you are hereby commanded and required to disclose to SA [Redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates
[Redacted]	

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 22 day of August, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [Redacted], at telephone number [Redacted].

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [Redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 93-502 (18 U.S.C. §3486)

ATTESTED COPY

Signature: [Redacted]

Name, Title: [Redacted]

SSRA

Issued this 8 day of August, 2007

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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Civil Action# 17-cv-03956

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Page 48 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;

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- Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
- Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
- Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

b3 -1
b6 -1, -2
b7C -1, -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 - ~~B~~(Pending)

Title: JEFFREY EPSTEIN;

[redacted]

WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦
O&A FF 8/15/06
[redacted]
8/14/06

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [redacted]

b6 -2
b7C -2

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [redacted] who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted]

b5 -1
b6 -2
b7C -2

On 9/13/06, writer provided [redacted] AUSA Antonia Barnes [redacted] located at [redacted] Palm Beach, Florida. [redacted]

b6 -1, -3
b7C -1, -3
b5 -2

[redacted] Investigation has revealed that [redacted]

Additional [redacted] is [redacted] AFI [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

♦♦

File

03956-2967

L1 [redacted] 31Decm06.ec (da)

b6 -2
b7C -2

31E-mm-108062-FF-2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [redacted]

Approved By: [redacted] *[Signature]*

b6 -2
b7C -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [redacted]

b6 -1, -3
b7C -1, -3
b5 -2

The FBI intends to pursue [redacted]

located at [redacted] Palm Beach, FL [redacted]

Writer met with case agent, SA [redacted] on 3/23/07 who advised that the criminal investigation into activities of Jeffrey Epstein is ongoing. It is anticipated that [redacted]

b5 -1
b6 -2
b7C -2

On 3/22/07, AUSA Antonia Barnes telephonically contacted writer and [redacted]

[redacted]
[redacted] AUSA Barnes
[redacted] AFI [redacted]
[redacted]

b5 -2
b6 -1, -2
b7C -1, -2

♦♦

31E-MM-108062-FF-3

(File)

03956-2968

L1 [redacted] 82ecm01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
--	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)	Social Security Number:	Date of Request: 04/05/2007 b6 -2		
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	Telephone Number:	File Number: 31E-MM-108062 b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

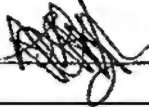
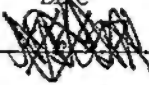
Payee Name:	Social Security or Taxpayer ID Number:
-------------	--

Justification:	b6 -1 b7C -1 b5 -2
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DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			Amount:	b7E -9
Catalog:	Item Number:	Description: Title Search		
			Total:	

APPROVAL

	Signature	Date
Supervisor:		
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number: CHI 3326600	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: L1	Document Number:	Draft Number:
Signature of Cashier:		Date:	

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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03956-2969

31E-MM-108062-FF-4



FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input checked="" type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 05/01/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
-------------	--

Justification:

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only			
Catalog:	Item Number:	Description:	Amount:
		Certified Copies of Corporate Records	
Total:			

b6 -2
b7C -2
b7E -9

Supervisor: _____
 SAC / ASAC / AO / SAS: _____
 Supply Technician: _____
 Draft Approval Officer: _____
 Procurement Authority: _____

Date

5/1/07

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
 This Advance: _____
 Less: Receipts: _____
 Funds Returned and/or Cash on Hand: _____
 Amount to be Reimbursed: _____

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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31E-MM-108062-FF-6

File
g

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
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INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 05/01/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
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Justification:

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Certified Copies of Corporate Records	
Total:			

b6 -2
b7C -2
b7E -9

Supervisor:		Date
SAC / ASAC / AO / SAS:		5/1/07
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:		Date:	

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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File

31E-MM-108062-FF-7 07956-2986

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [redacted]

Approved By: [redacted] (u)

b6 -2

b7C -2

Drafted By: [redacted]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [redacted]

b6 -1, -2, -3

b7C -1, -2, -3

b5 -2

[redacted] AFI [redacted]

[redacted] Palm Beach, FL which is

AFI [redacted] has met with AUSA Antonia J. Barnes on several occasions regarding [redacted]

AUSA Barnes [redacted]

b5 -1, -2

b6 -1, -2

b7C -1, -2

Writer met with case agent, SA [redacted] on 2/7/08 who advised that the criminal investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly.

b6 -1

b7C -1

◆◆

(u)
File

L1 [redacted]

042ecm06.ec

31E-MM-108062-FF-8

03956-209b6 -2

b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [redacted]
PB-1, PBCRA

From: Miami

PB-1, PBCRA
Contact: AFI [redacted]

b6 -2
b7C -2

Approved By: [redacted] *ks/ycp*

Drafted By: [redacted] ecm

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [redacted]
[redacted]
[redacted] AFI [redacted]
[redacted]
[redacted] Palm Beach, FL which is

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

[redacted]

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

Done 9/17/08
Close FF

File

L1 [redacted] 262ecm01.ec

b6 -2
b7C -2

CL
03956-2993
31E-MM-108062-FF-9

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 348

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Page 74 ~ b6 - 3; b7C - 3; b7E - 7;
Page 75 ~ b6 - 3; b7C - 3; b7E - 7;
Page 76 ~ b6 - 3; b7C - 3; b7E - 7;
Page 77 ~ b6 - 3; b7C - 3; b7E - 7;
Page 78 ~ b6 - 3; b7C - 3; b7E - 7;
Page 81 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 82 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 83 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 84 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 85 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 86 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 87 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 88 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 89 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 90 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 92 ~ b6 - 2, 3; b7C - 2, 3;
Page 94 ~ b3 - 3; b6 - 2, 3; b7C - 2, 3;
Page 95 ~ b3 - 3; b6 - 3; b7C - 3;
Page 96 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 97 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 98 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 99 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 100 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 101 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 102 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 103 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 104 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 105 ~ b6 - 3; b7C - 3; b7E - 7;
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Page 113 ~ b3 - 3; b6 - 2, 3; b7C - 2, 3;
Page 114 ~ b3 - 3; b6 - 3; b7C - 3;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 120 ~ b6 - 3; b7C - 3; b7E - 7;
Page 121 ~ b6 - 3; b7C - 3; b7E - 7;
Page 122 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 123 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 124 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 125 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 126 ~ b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 127 ~ b6 - 3, 4; b7C - 3, 4;
Page 128 ~ b6 - 3, 4, 5; b7C - 3, 4, 5;
Page 129 ~ b6 - 3, 4, 5; b7C - 3, 4, 5;
Page 130 ~ b6 - 3, 4, 5; b7C - 3, 4, 5;
Page 131 ~ b6 - 3, 4; b7C - 3, 4;
Page 133 ~ b6 - 4; b7C - 4; b7D - 2;

Page 134 ~ b6 - 3, 4, 7; b7C - 3, 4, 7; b7D - 2;
Page 135 ~ b6 - 3, 4; b7C - 3, 4; b7D - 2;
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Page 137 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 138 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 139 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 140 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 141 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 142 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 143 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 144 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
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Page 146 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 149 ~ b6 - 2, 3, 5, 6; b7C - 2, 3, 5, 6;
Page 150 ~ b5 - 2; b6 - 3, 5; b7C - 3, 5;
Page 151 ~ b5 - 2; b6 - 3, 5; b7C - 3, 5;
Page 152 ~ b6 - 3, 5; b7C - 3, 5;
Page 154 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 155 ~ b6 - 3, 5; b7C - 3, 5; b7D - 2;
Page 158 ~ b6 - 5; b7C - 5; b7E - 7;
Page 160 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 161 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 162 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 163 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 164 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 165 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 166 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 170 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 173 ~ b3 - 1; b6 - 3; b7C - 3;
Page 201 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
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Page 203 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 205 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
Page 207 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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Page 224 ~ Duplicate;
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Page 226 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 227 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
Page 228 ~ b3 - 1; b6 - 1, 3, 5; b7C - 1, 3, 5;
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Page 238 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
Page 239 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 240 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 241 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 242 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 243 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 244 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
Page 245 ~ b3 - 1; b6 - 3, 5; b7C - 3, 5; b7E - 7;
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Page 247 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 7;
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Page 252 ~ b3 - 1; b6 - 2, 3; b7C - 2, 3;
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Page 260 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
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Page 262 ~ b6 - 8; b7C - 8; b7E - 7;
Page 263 ~ b6 - 8; b7C - 8; b7E - 7;
Page 264 ~ b6 - 8; b7C - 8; b7E - 7;
Page 265 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 266 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 267 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 268 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 269 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
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Page 275 ~ b6 - 8; b7C - 8; b7E - 7;
Page 276 ~ b6 - 8; b7C - 8;
Page 278 ~ b6 - 8; b7C - 8; b7E - 7;
Page 279 ~ b6 - 8; b7C - 8; b7E - 7;
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Page 284 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
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Page 294 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 295 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 296 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 297 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 298 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;
Page 299 ~ b6 - 5, 8; b7C - 5, 8; b7E - 7;

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Page 301 ~ b6 - 8; b7C - 8; b7E - 7;
Page 304 ~ Duplicate;
Page 305 ~ Duplicate;
Page 306 ~ b6 - 5, 8; b7C - 5, 8;
Page 307 ~ b6 - 4, 5; b7C - 4, 5;
Page 309 ~ b6 - 8; b7C - 8; b7E - 7;
Page 310 ~ b6 - 8; b7C - 8; b7E - 7;
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Page 312 ~ b6 - 5, 8; b7C - 5, 8;
Page 313 ~ b6 - 5, 8; b7C - 5, 8;
Page 315 ~ b6 - 5, 8; b7C - 5, 8;
Page 316 ~ b6 - 5, 8; b7C - 5, 8;
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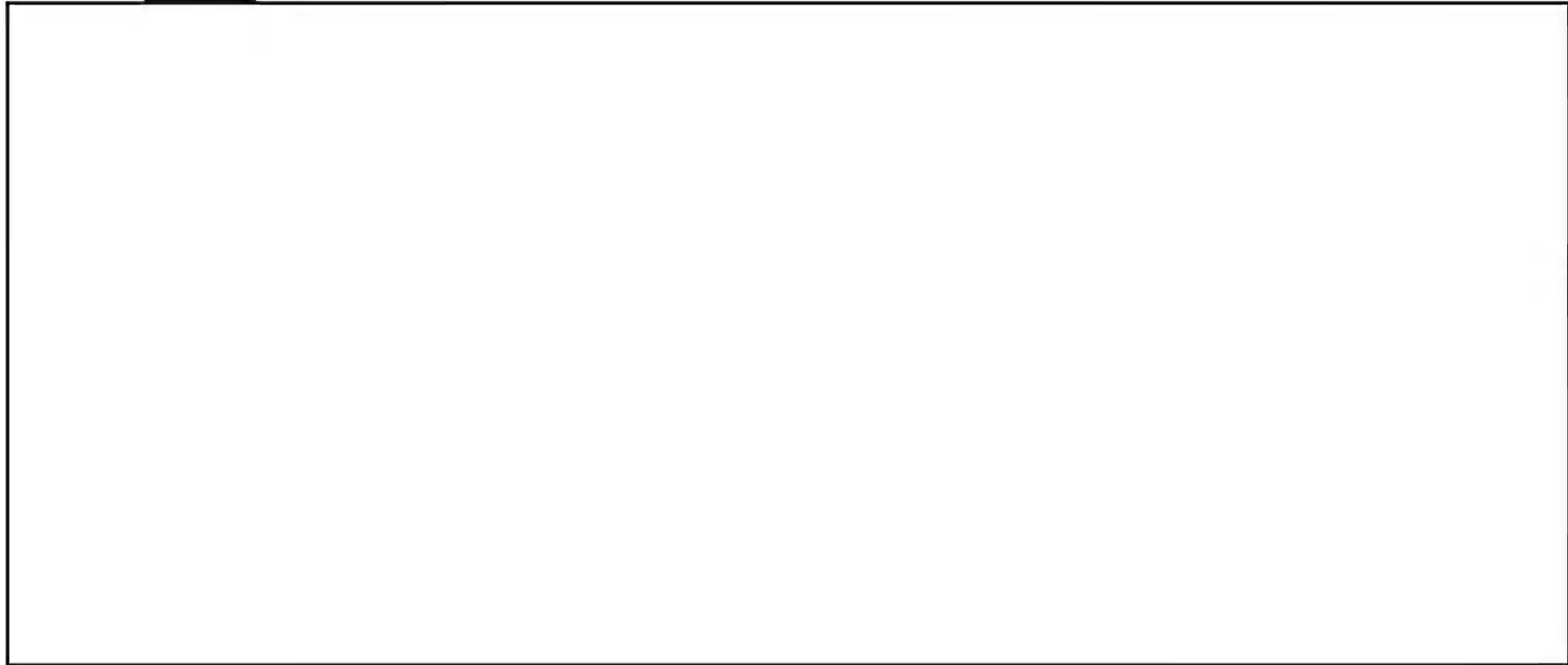


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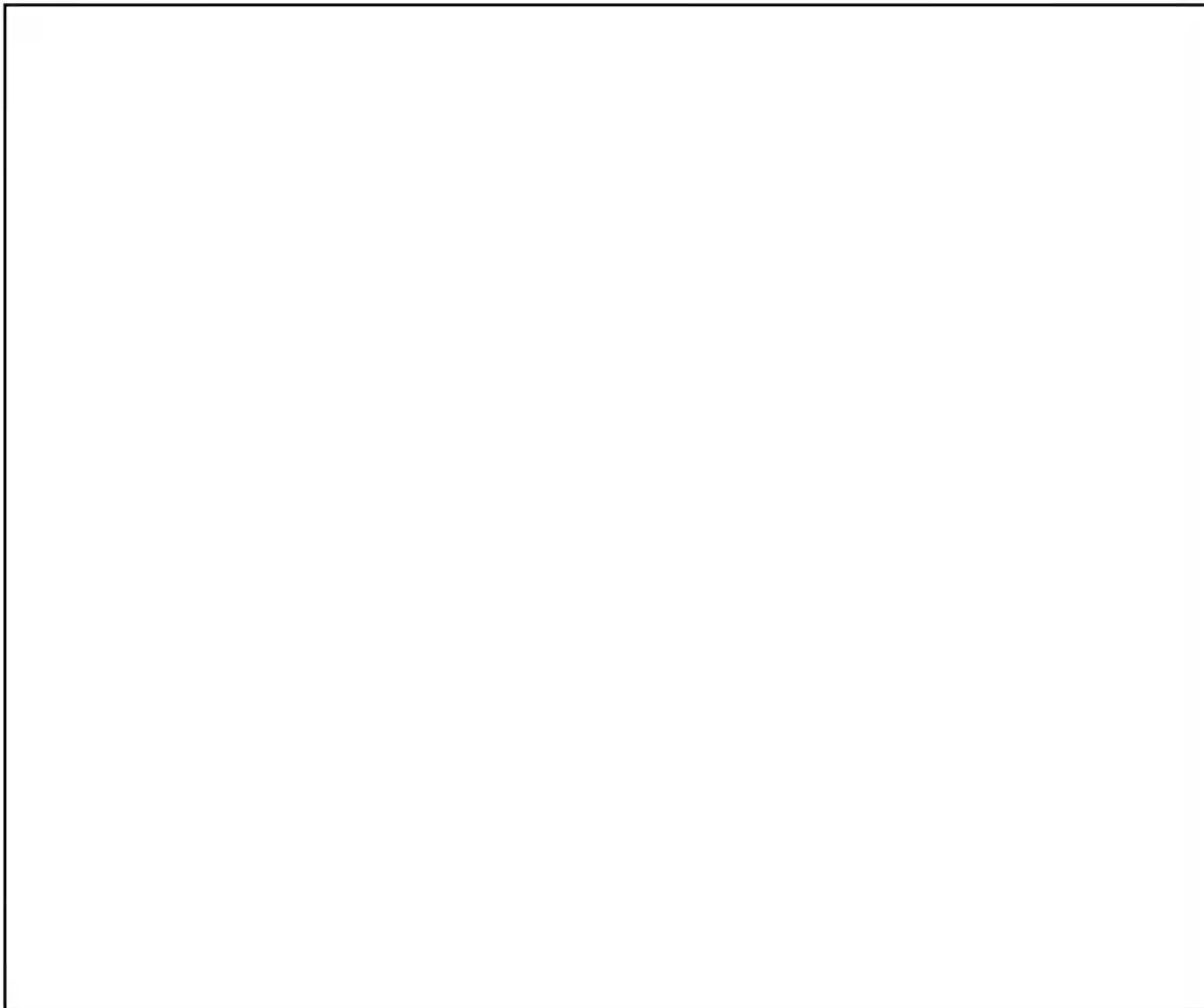
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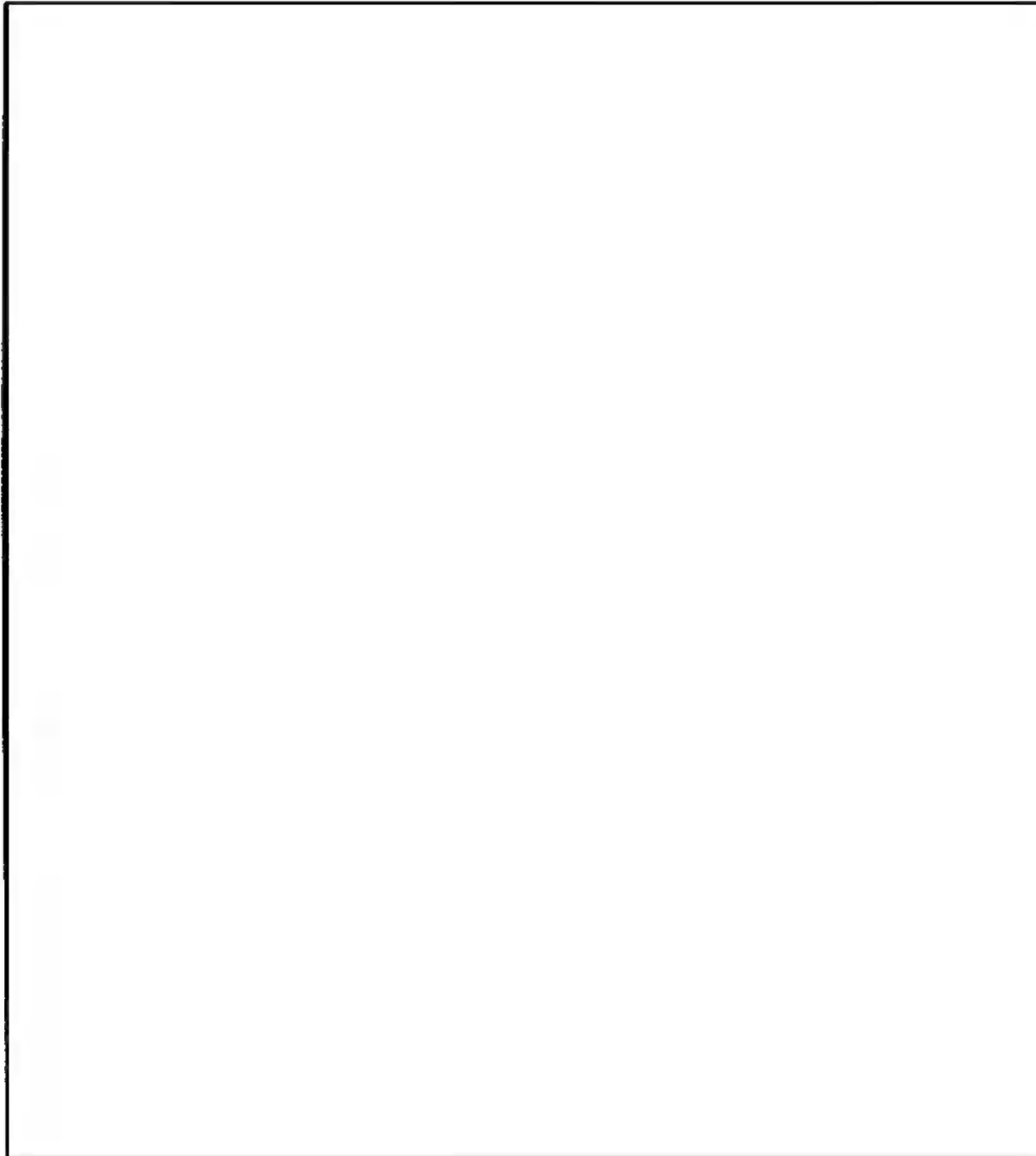


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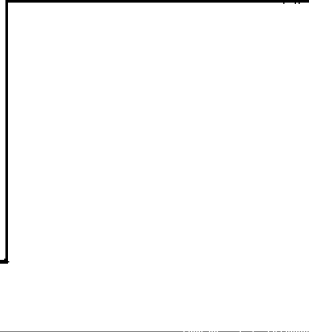
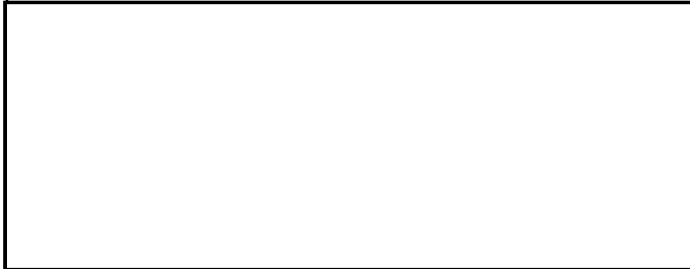
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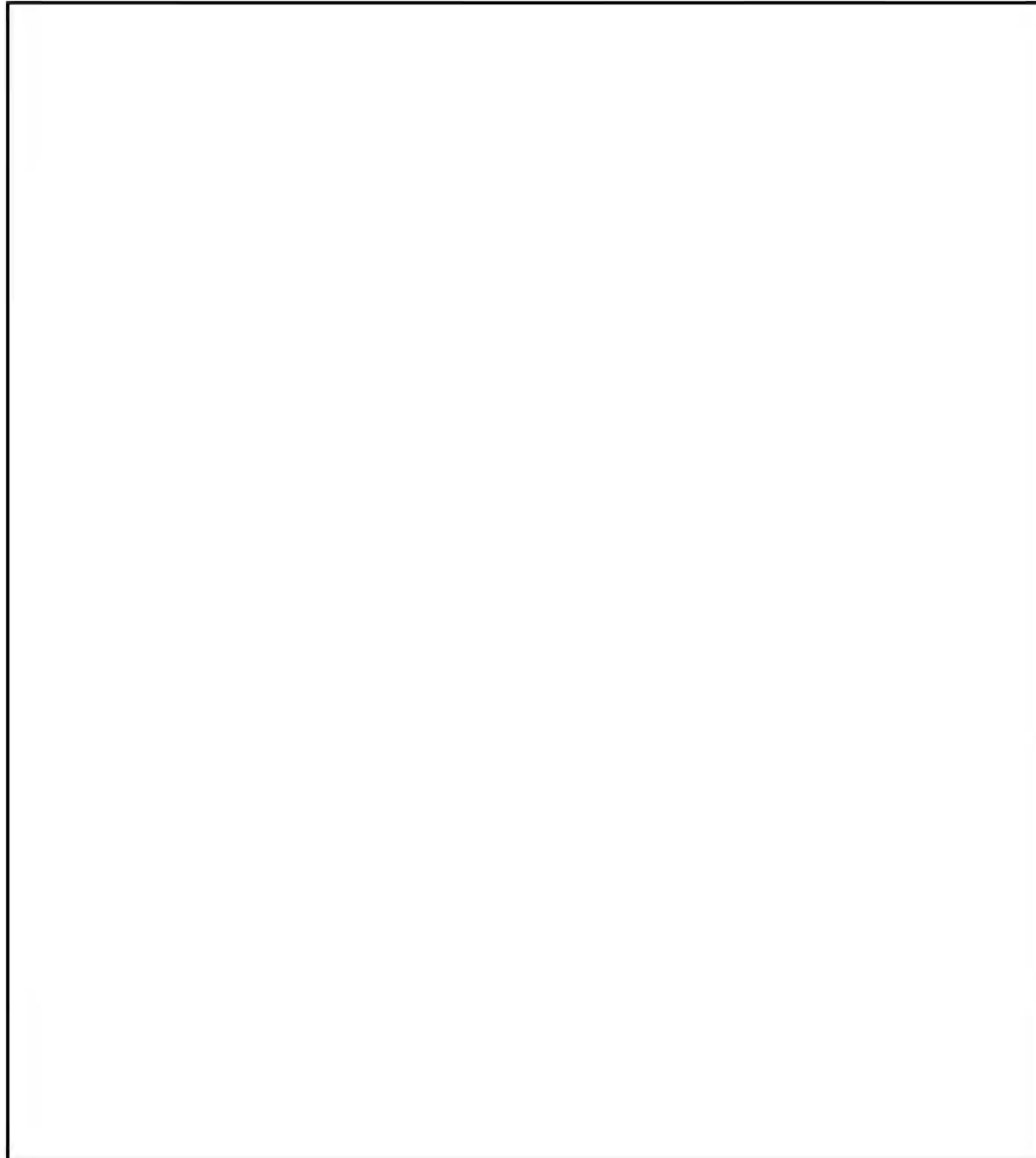
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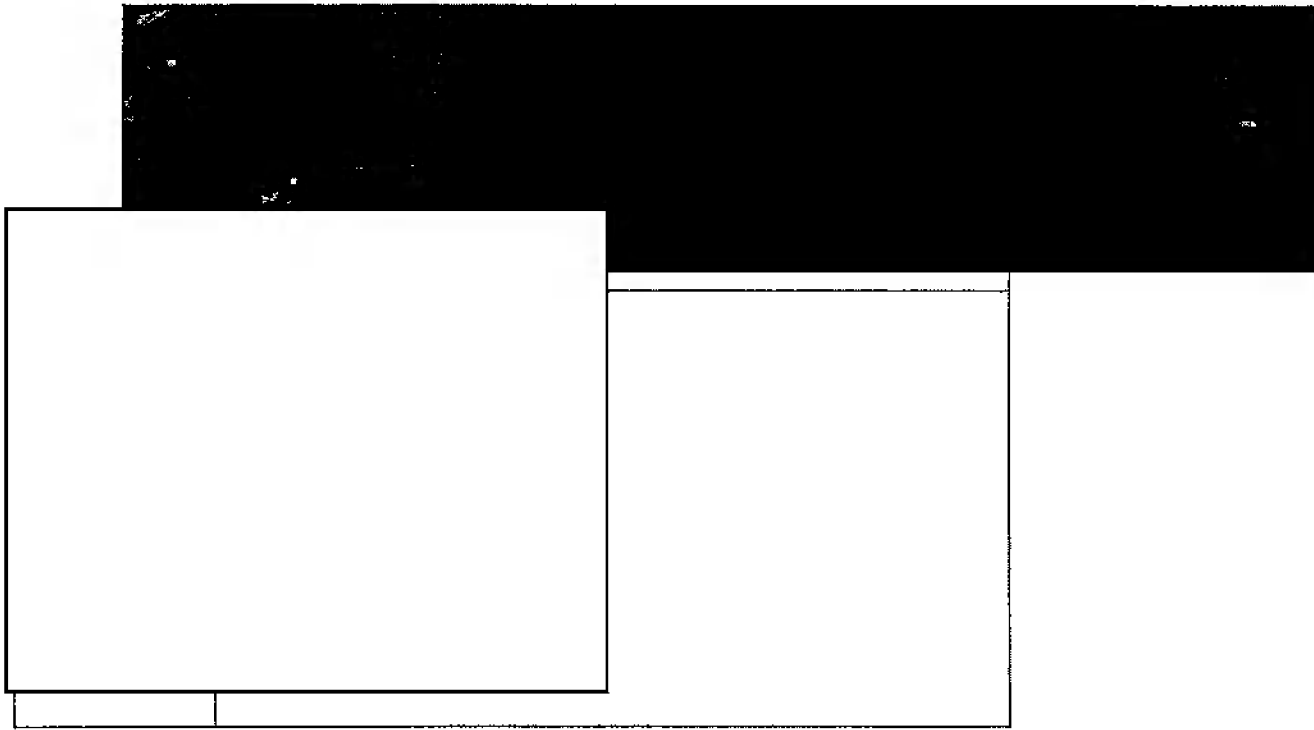
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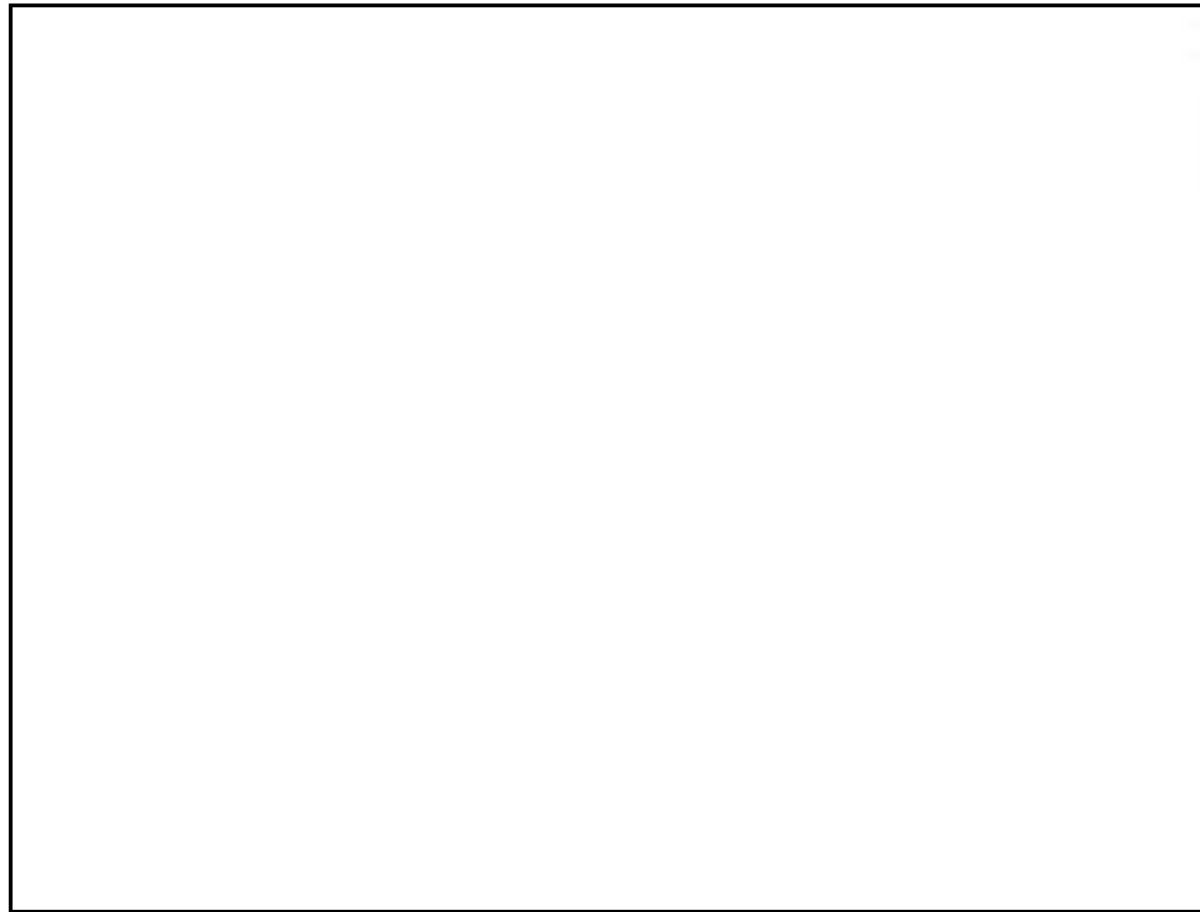
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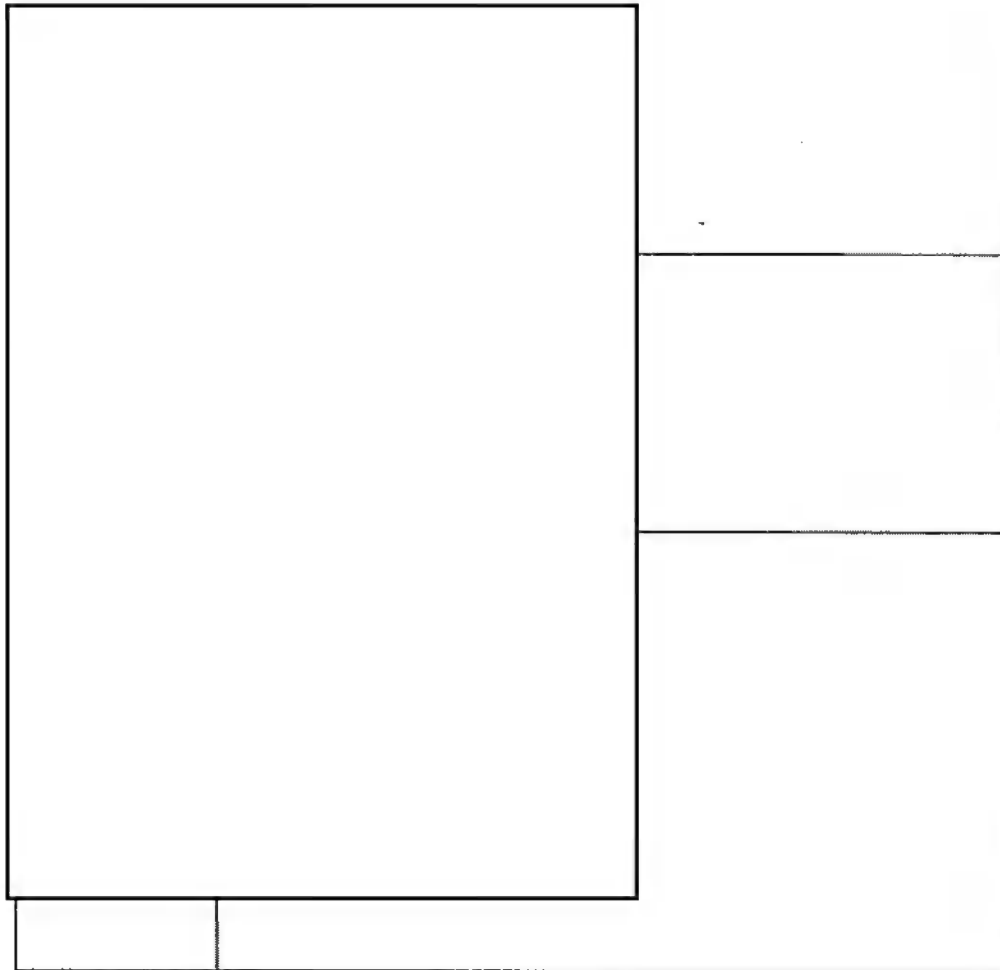
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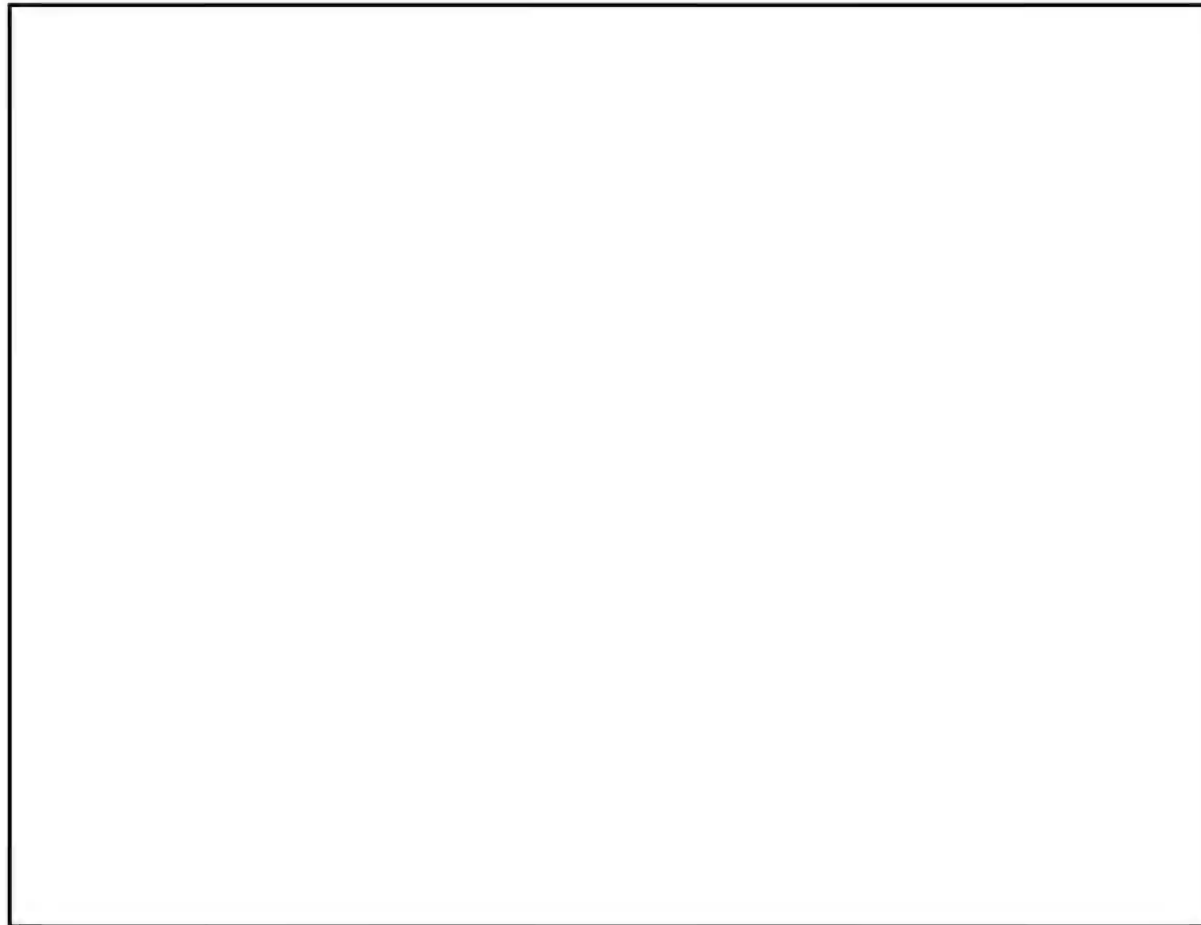
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From	Comment

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b7C - 5



b6 - 5
b7C - 5

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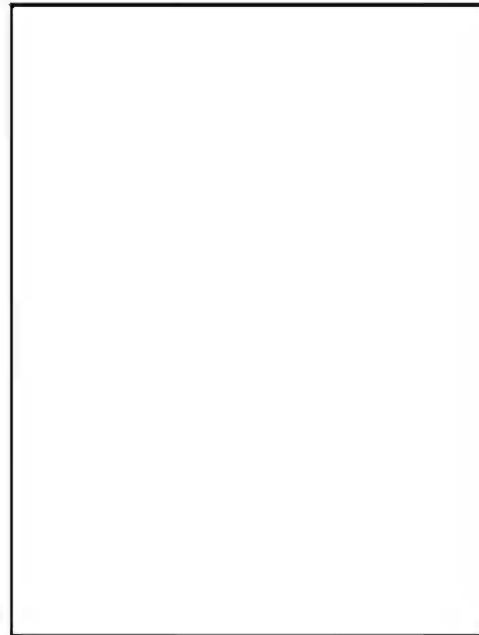
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b6 - 3
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03956-5747




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Listing 1 - 2 of 2

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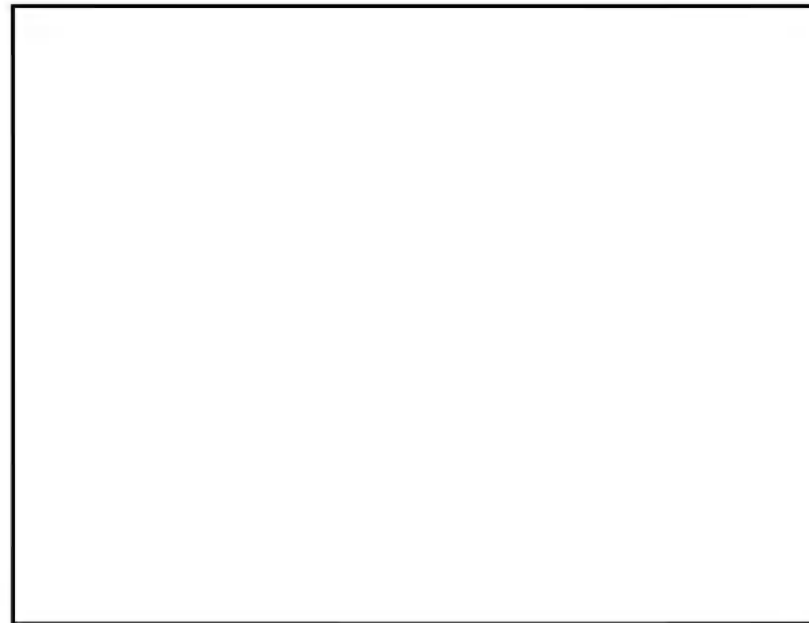
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b6 - 3, 5
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03956-5749

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b6 - 3
b7C - 3

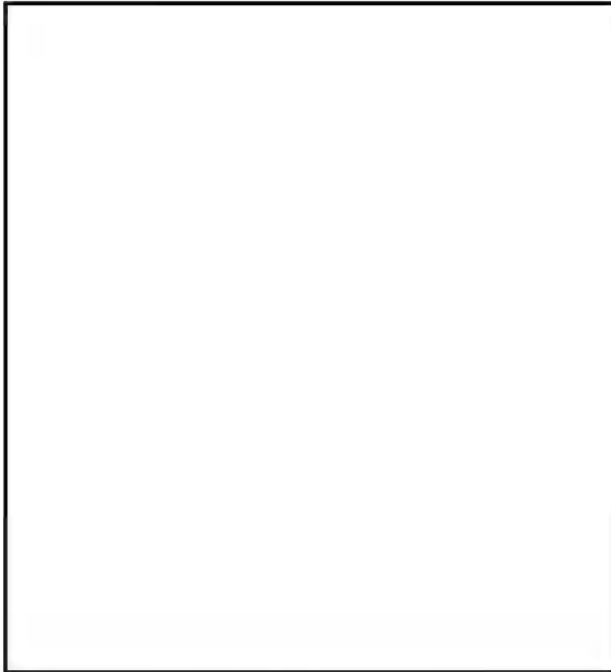


MySpace

Search

b6 - 3, 5
b7C - 3, 5

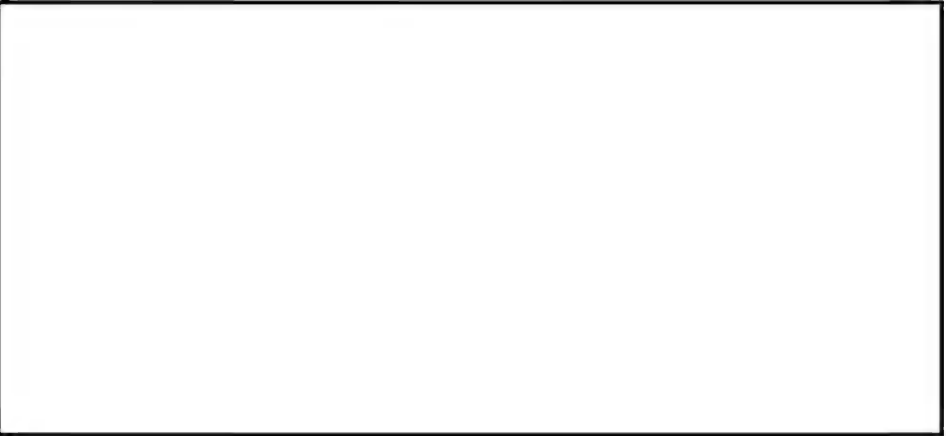
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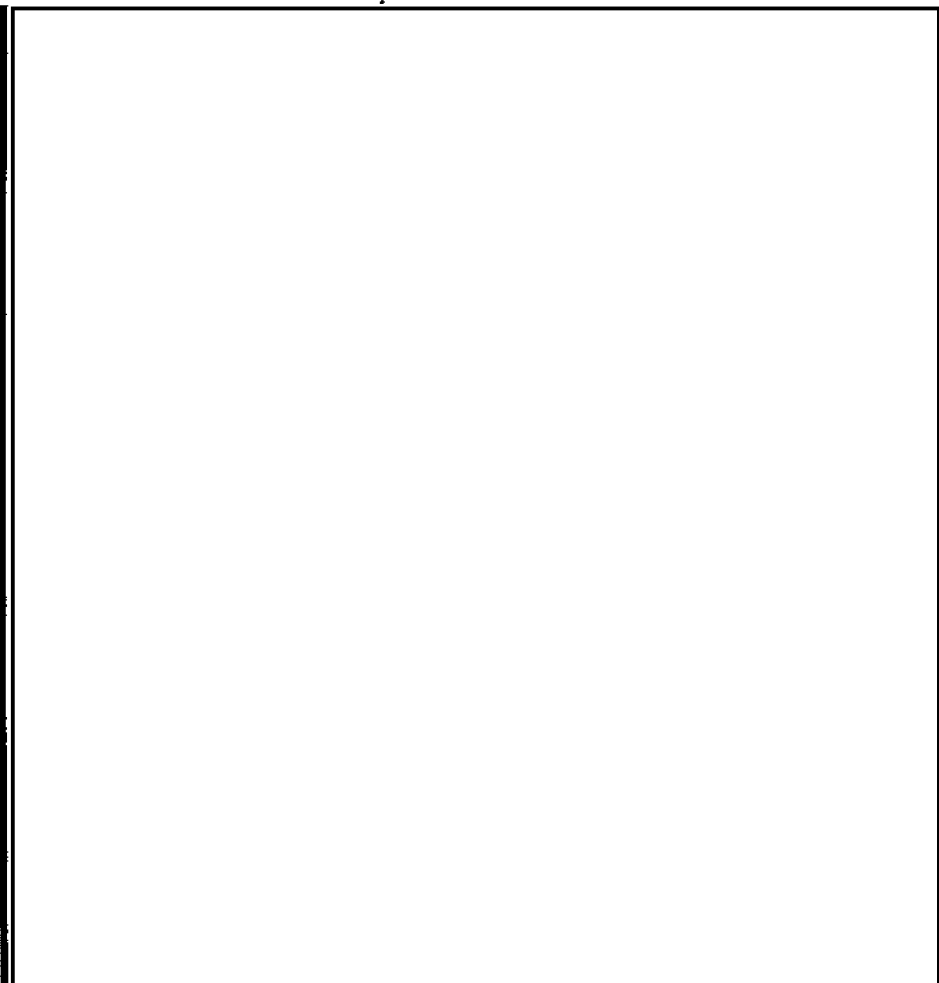
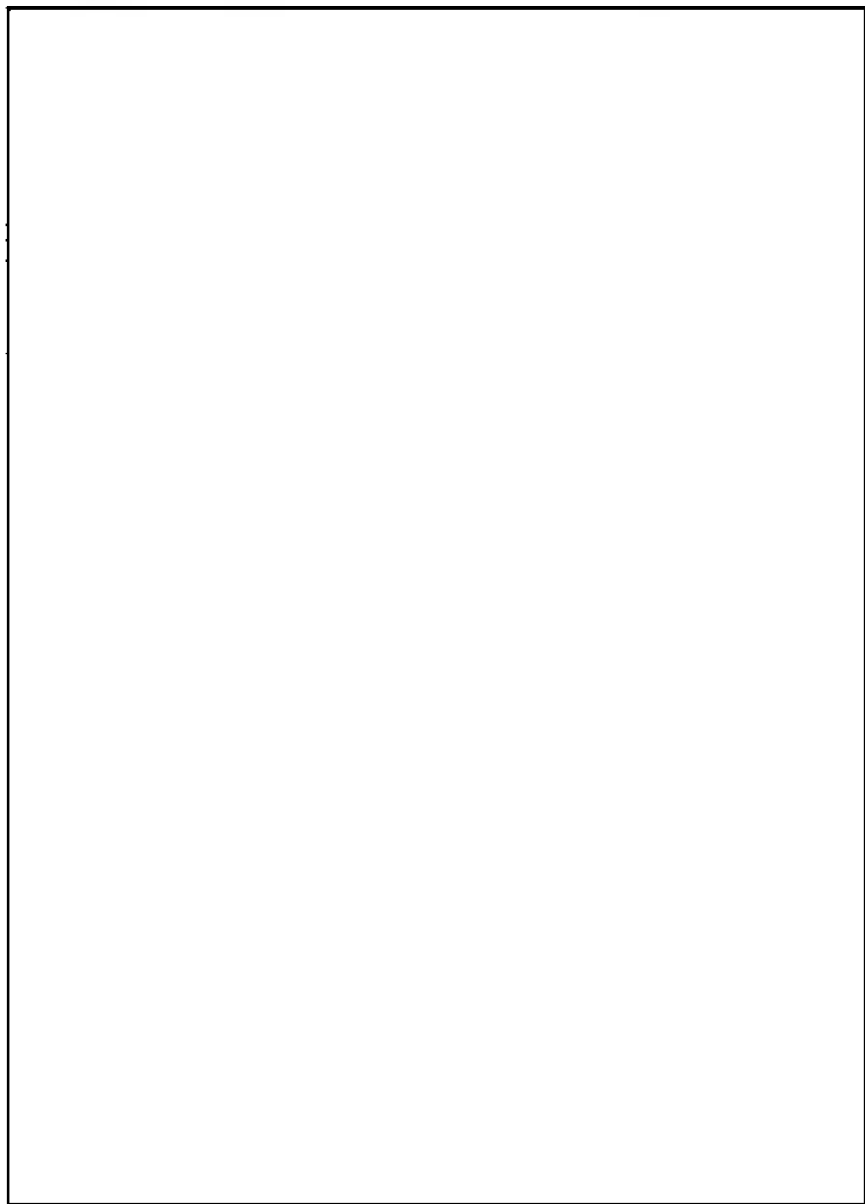
Blurbs



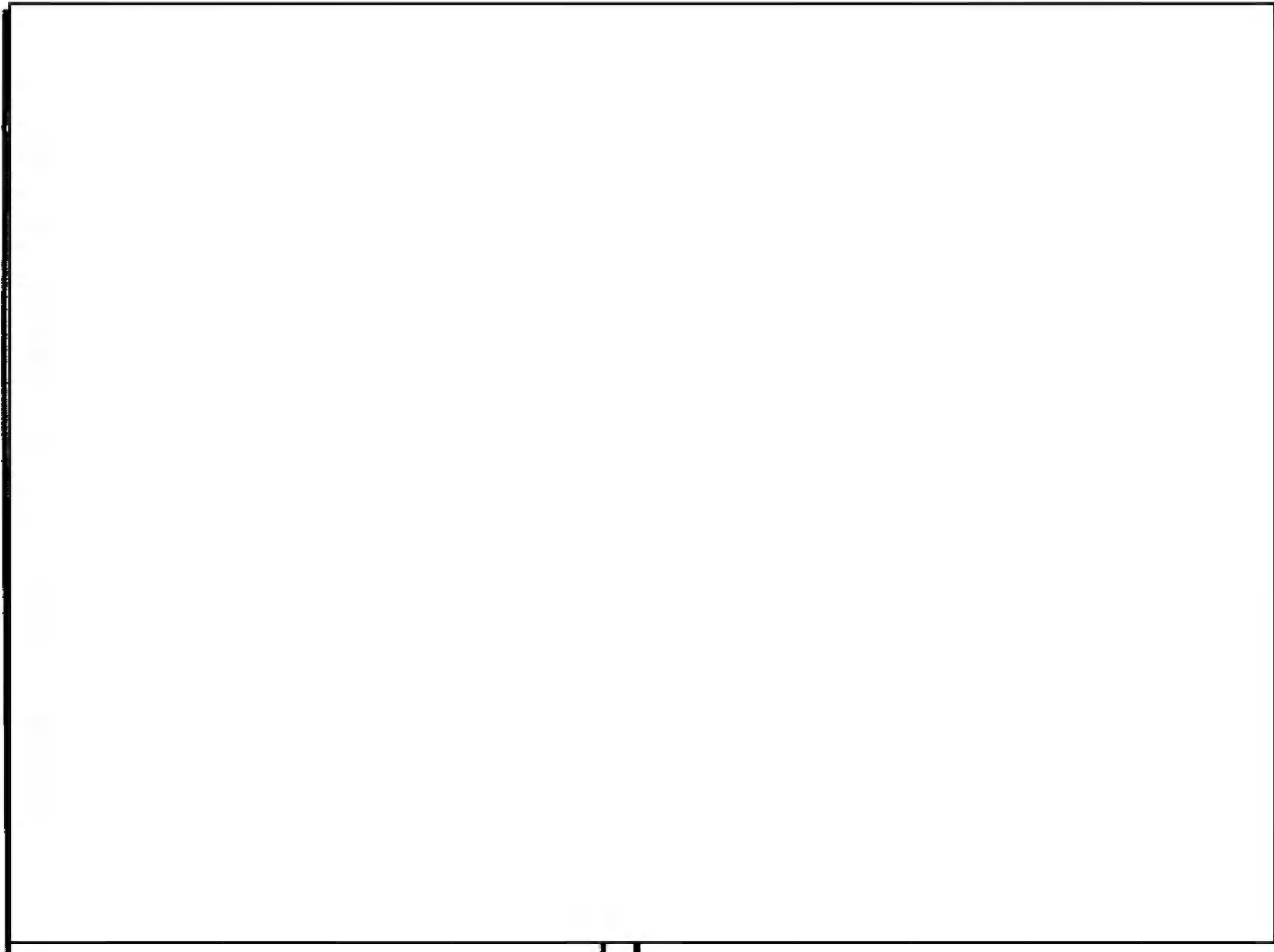
Contacting

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User

 **Add to Group**  **Rank User**



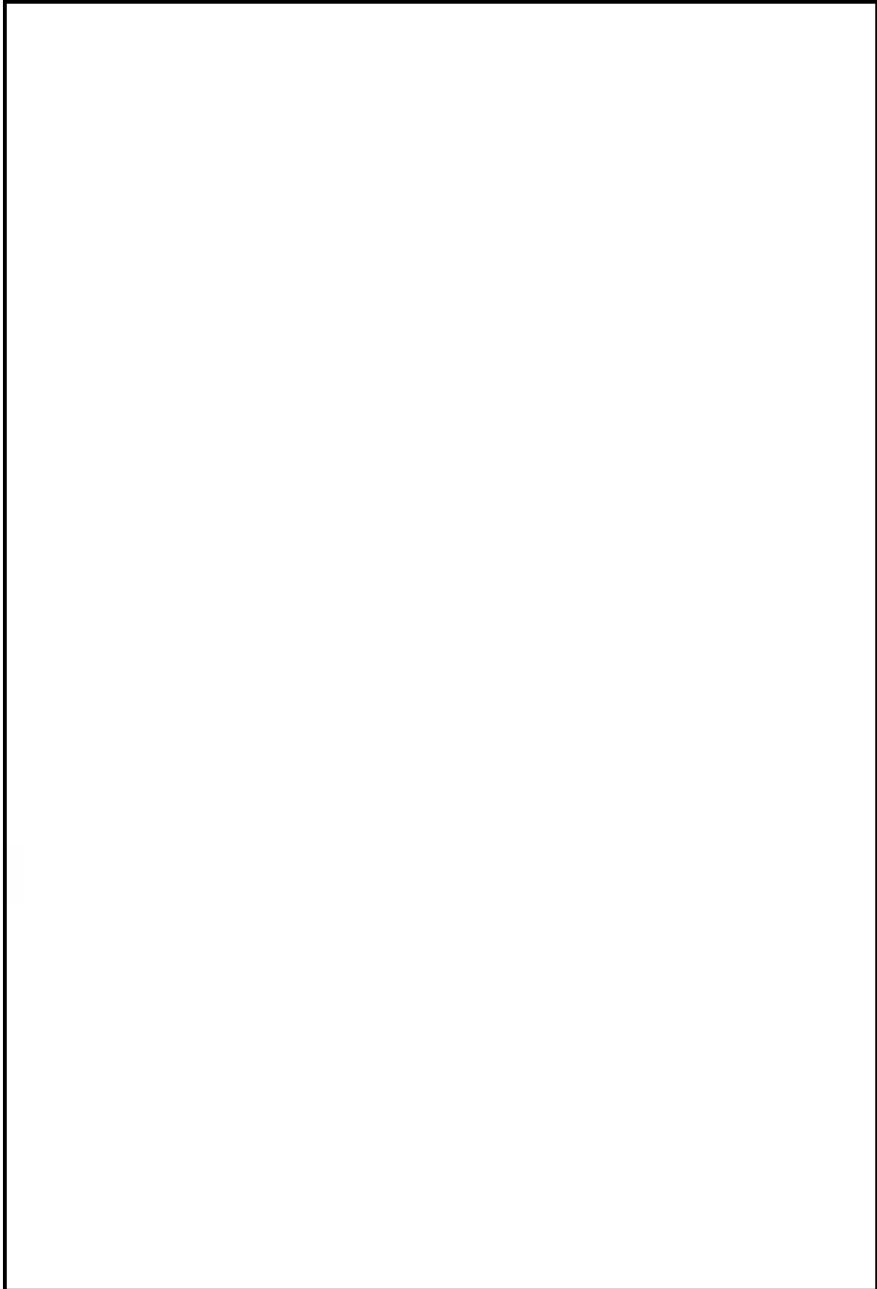
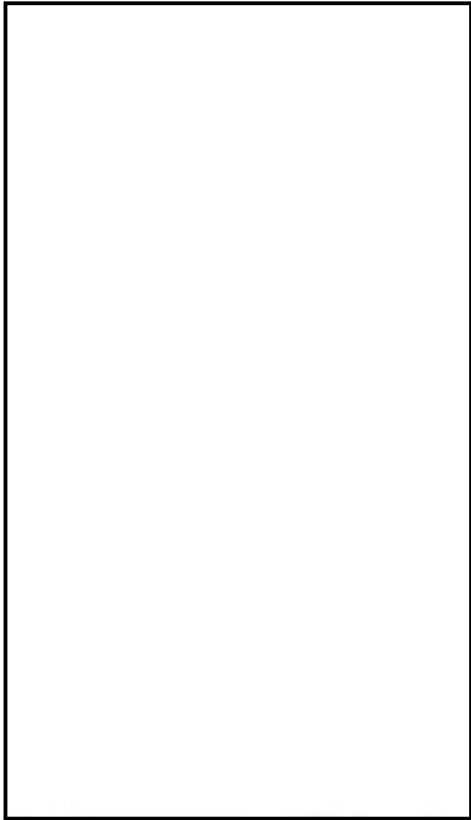
Who I'd like to meet:





Books

Heroes



[redacted] **Details**


Status:

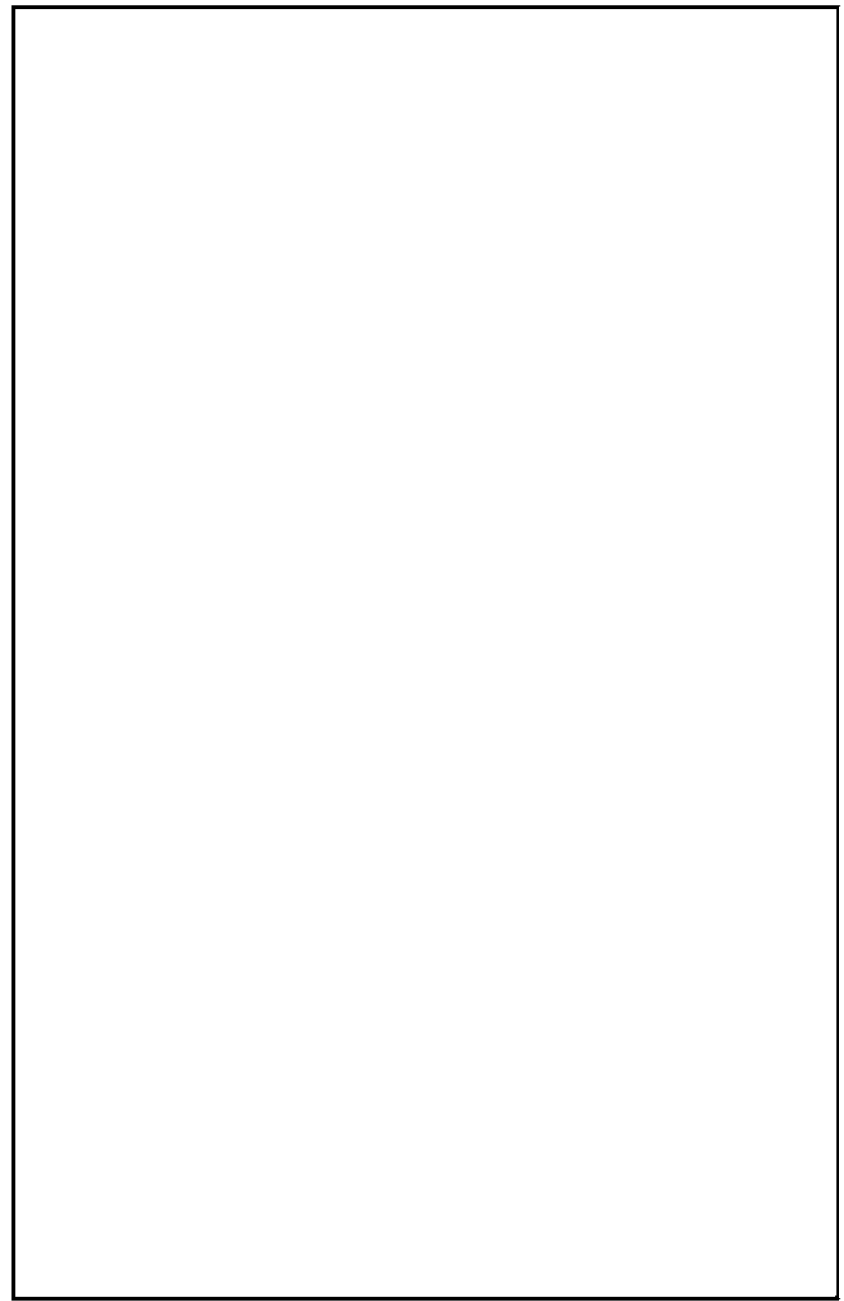
Here for:

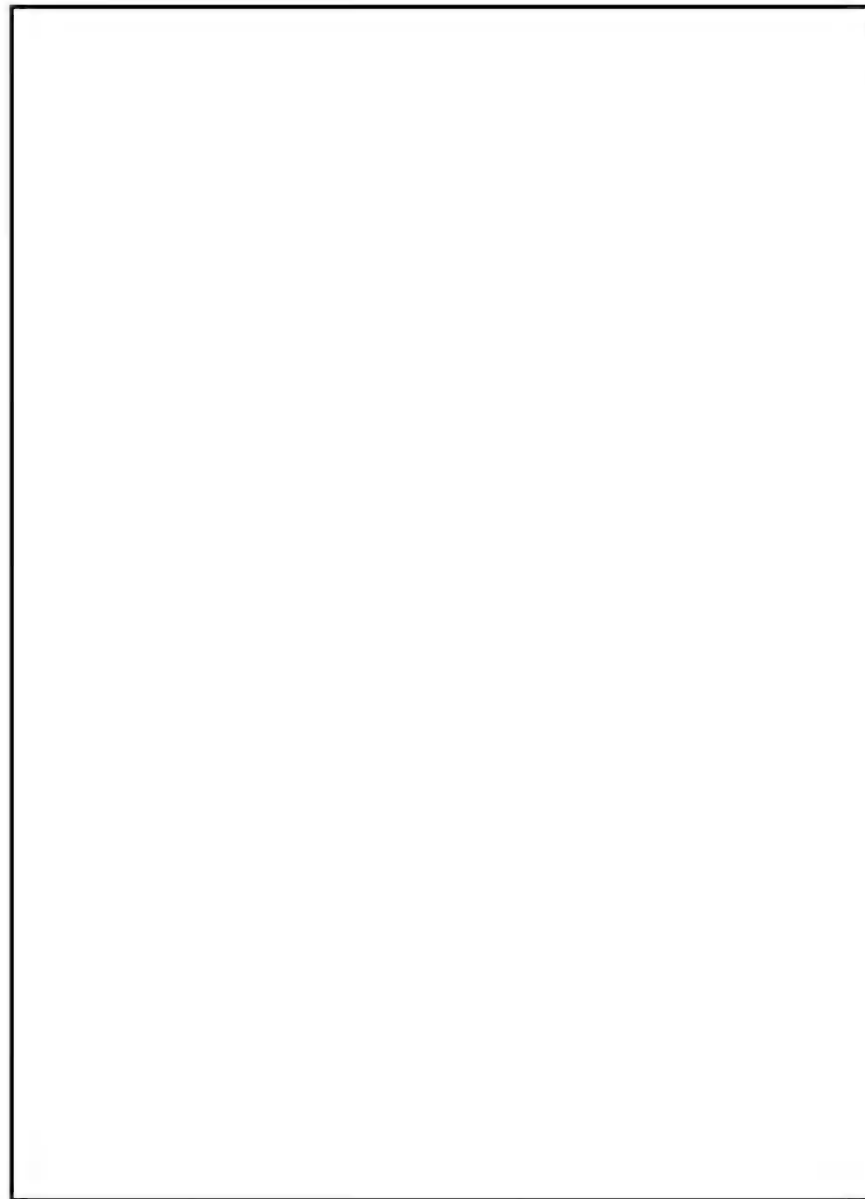
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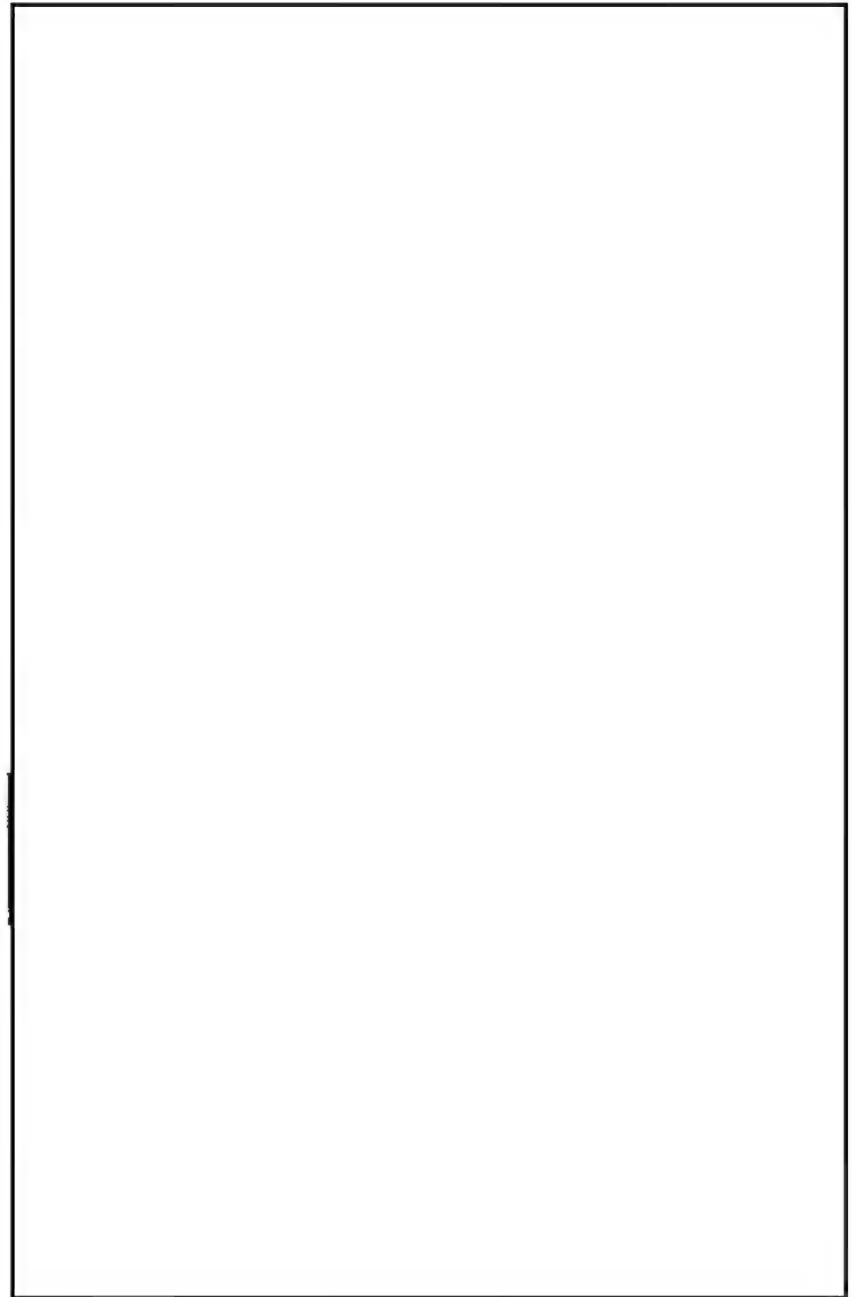
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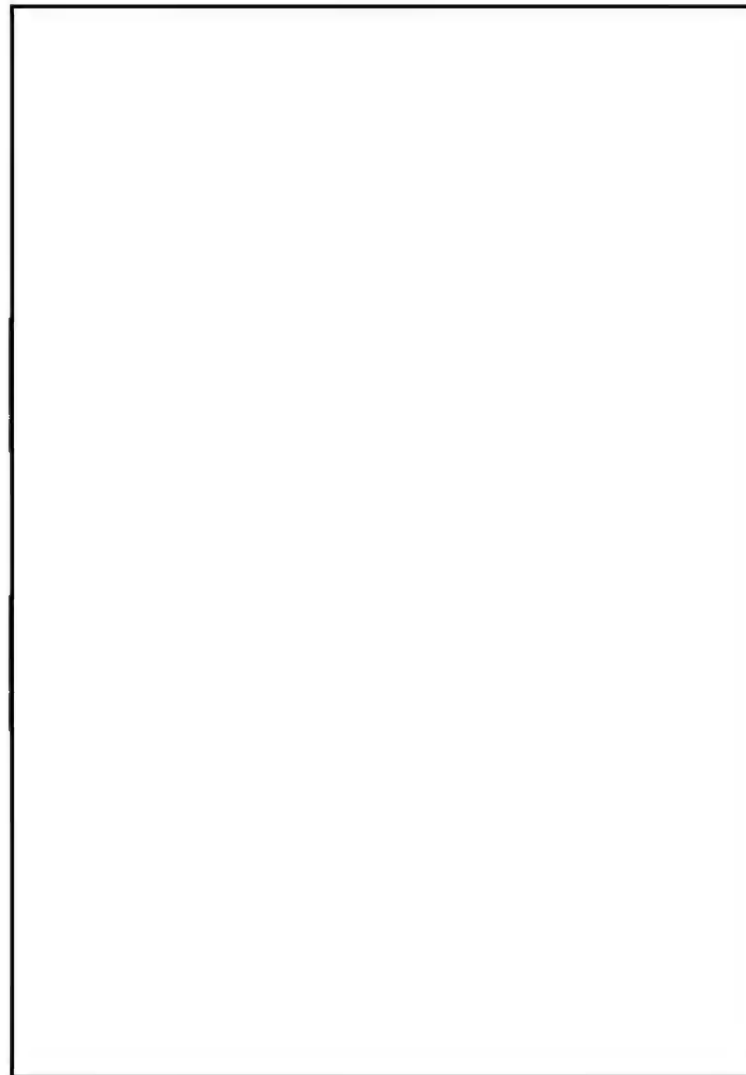
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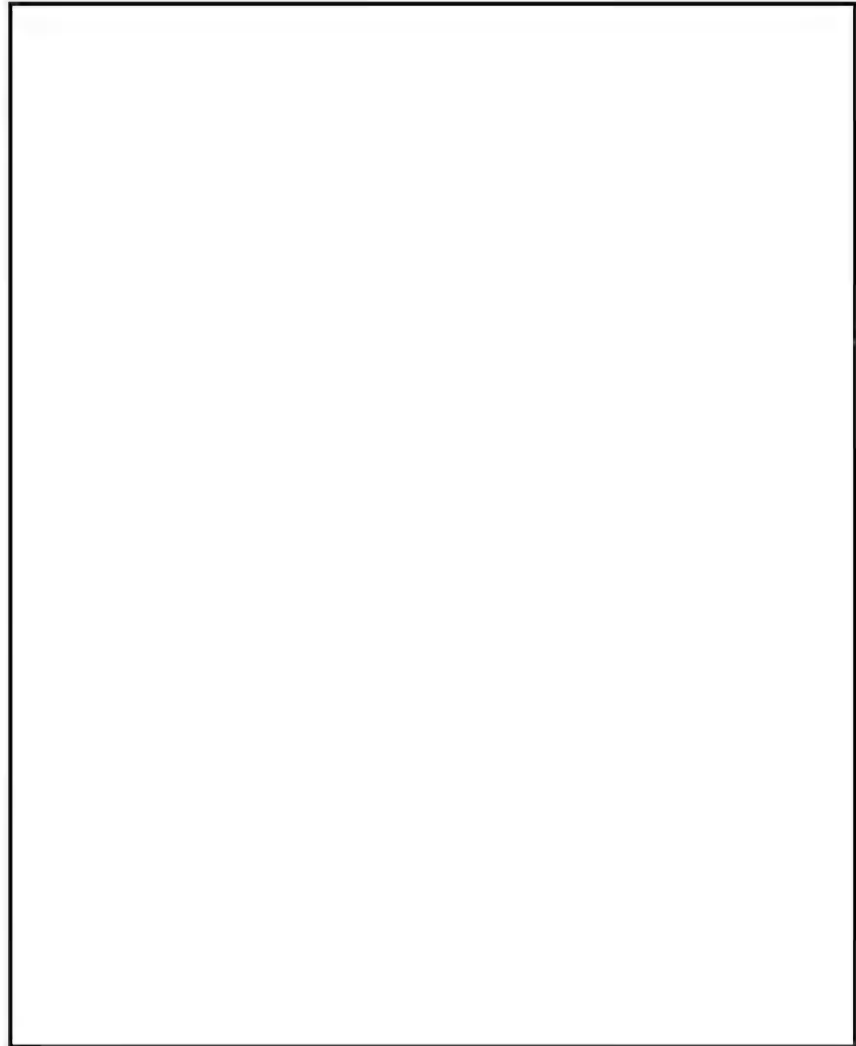


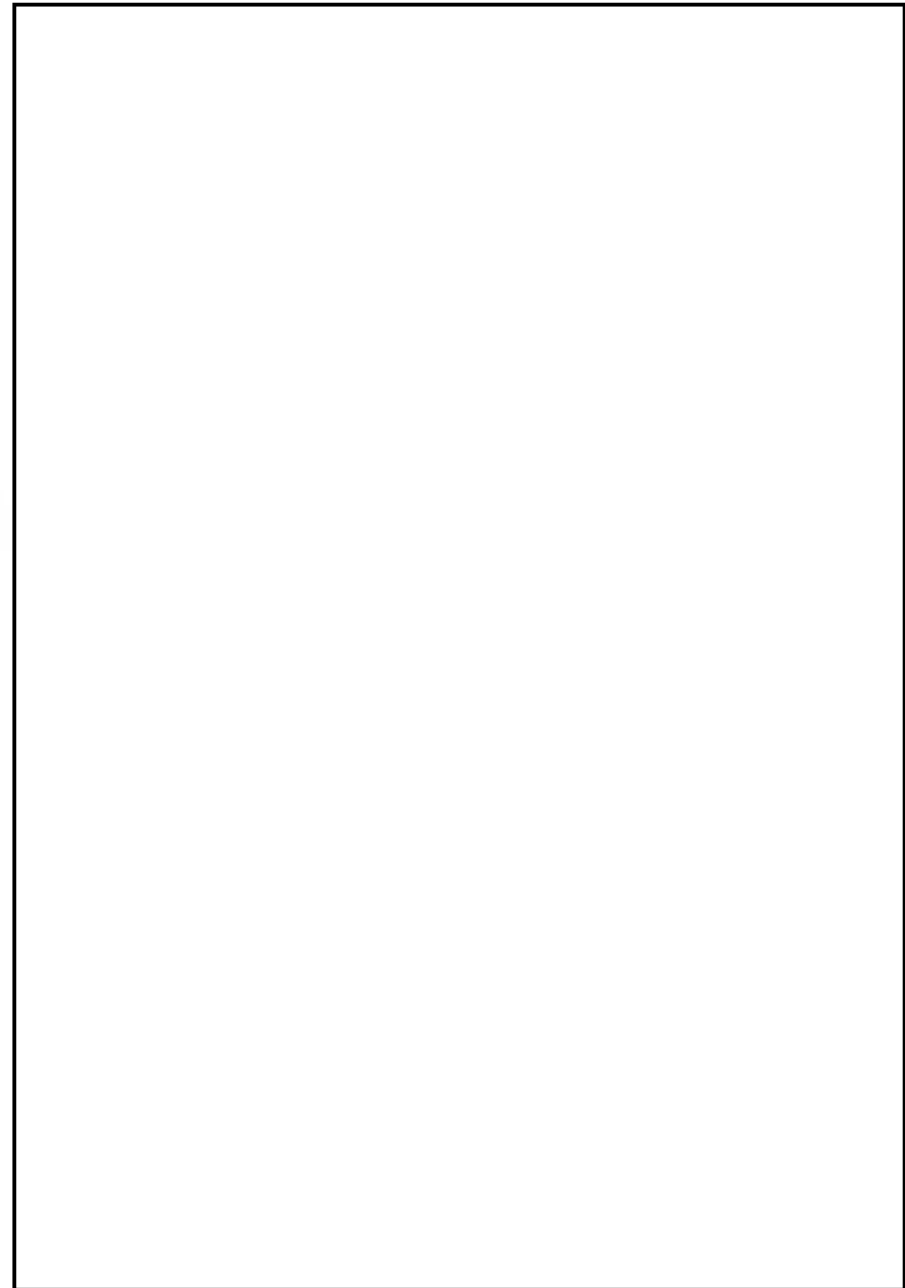


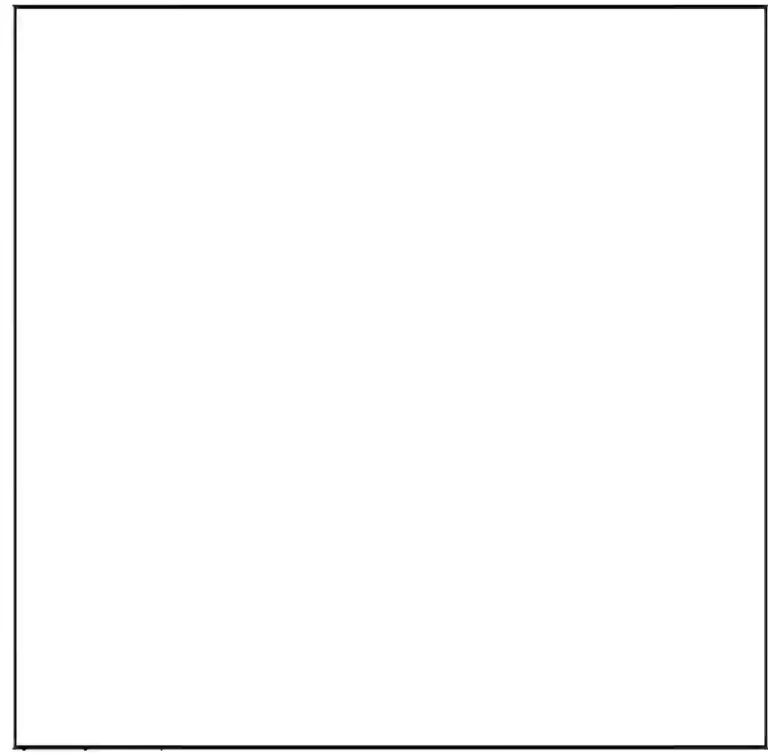


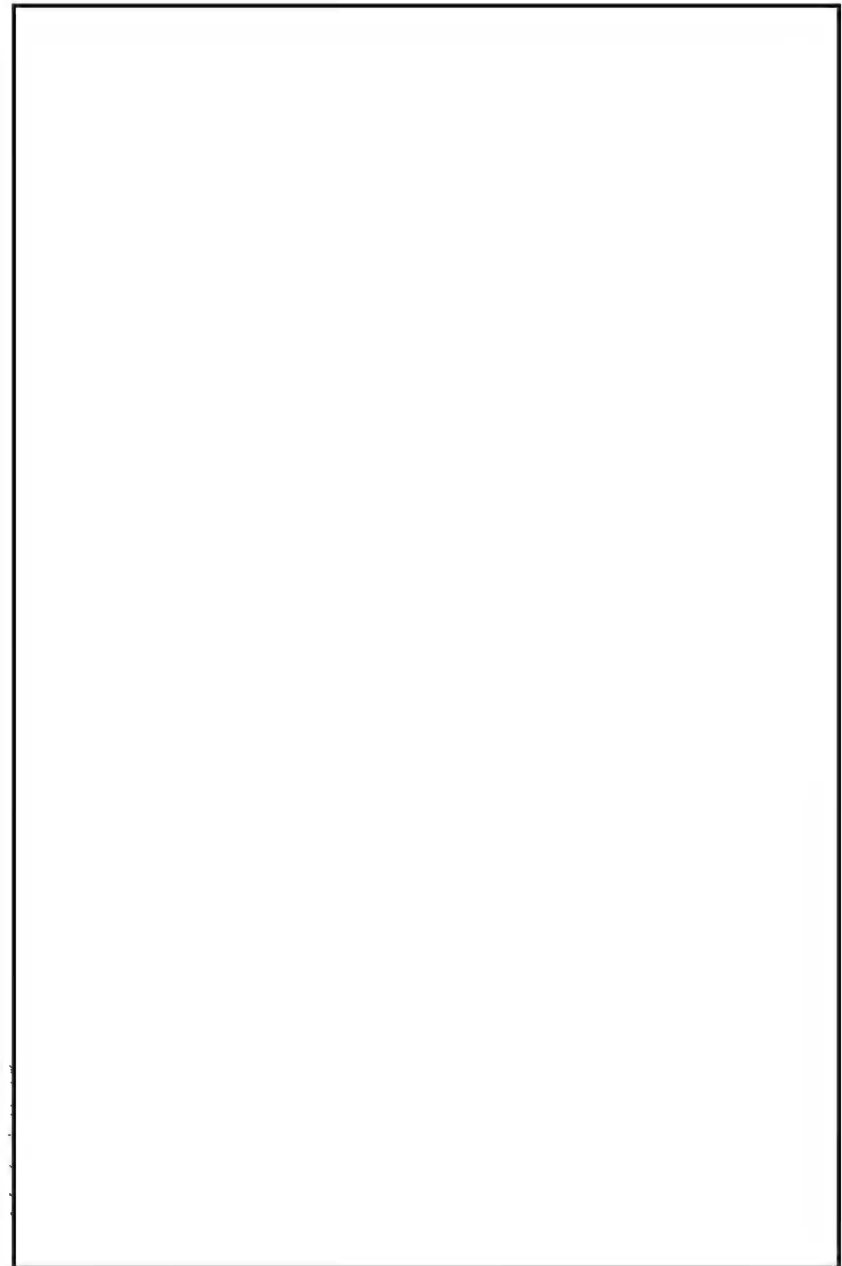




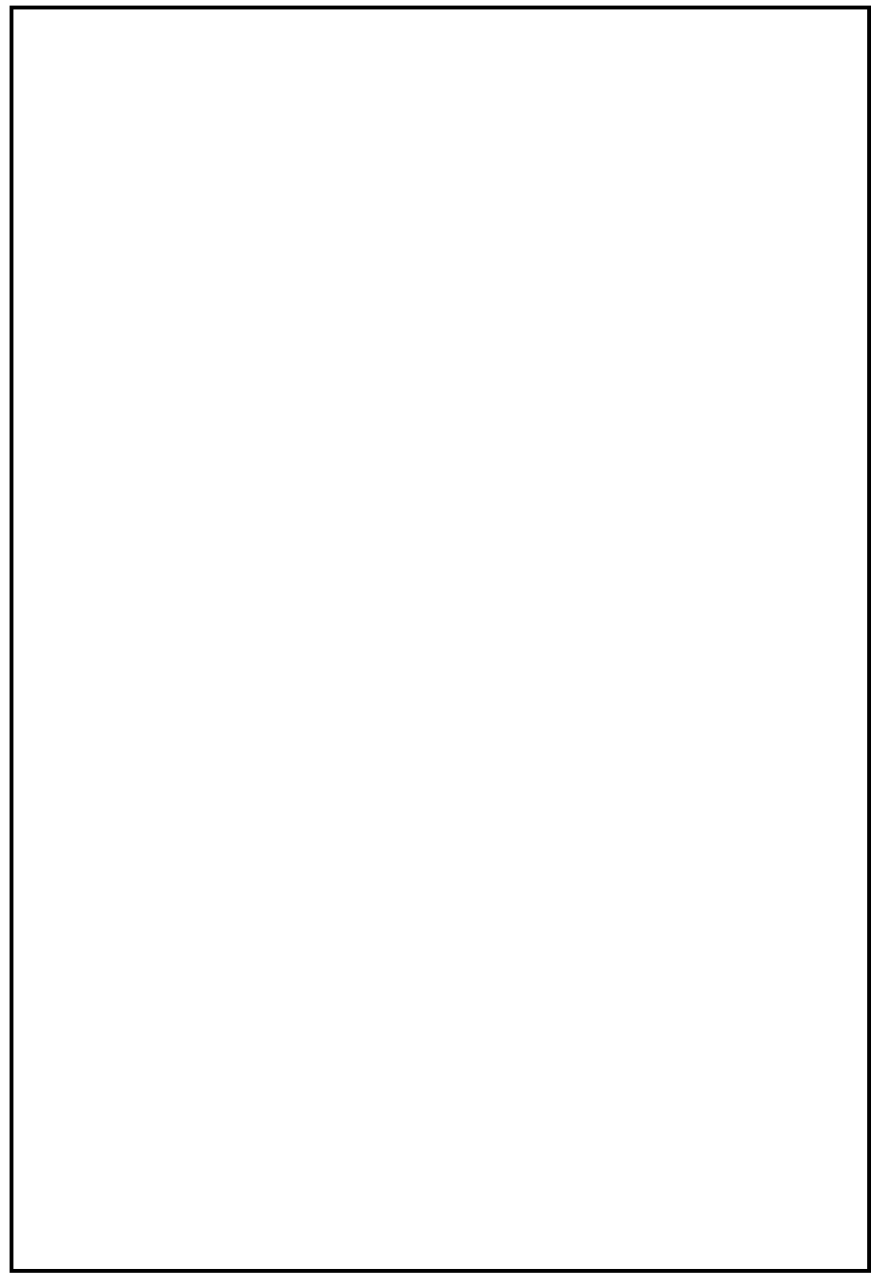


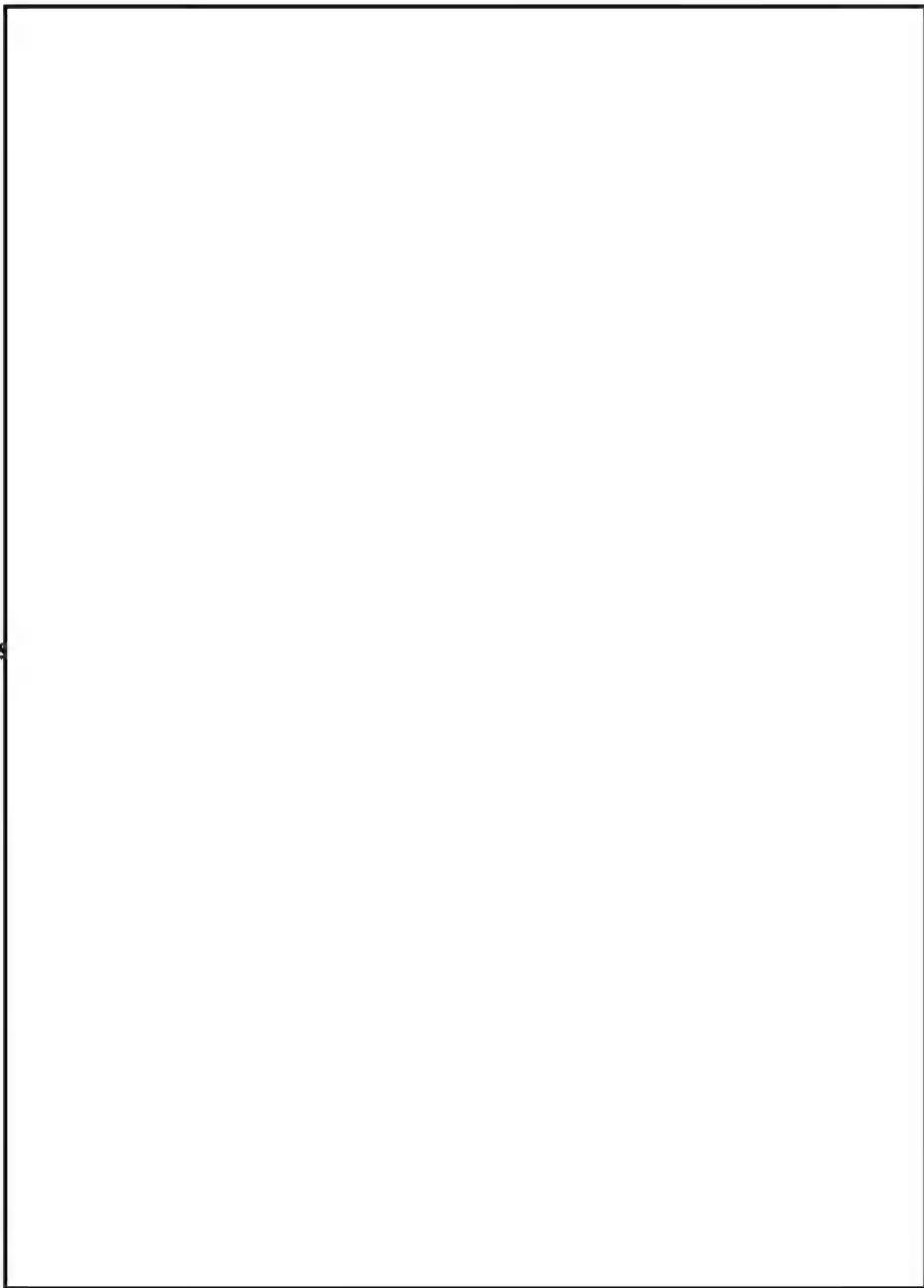


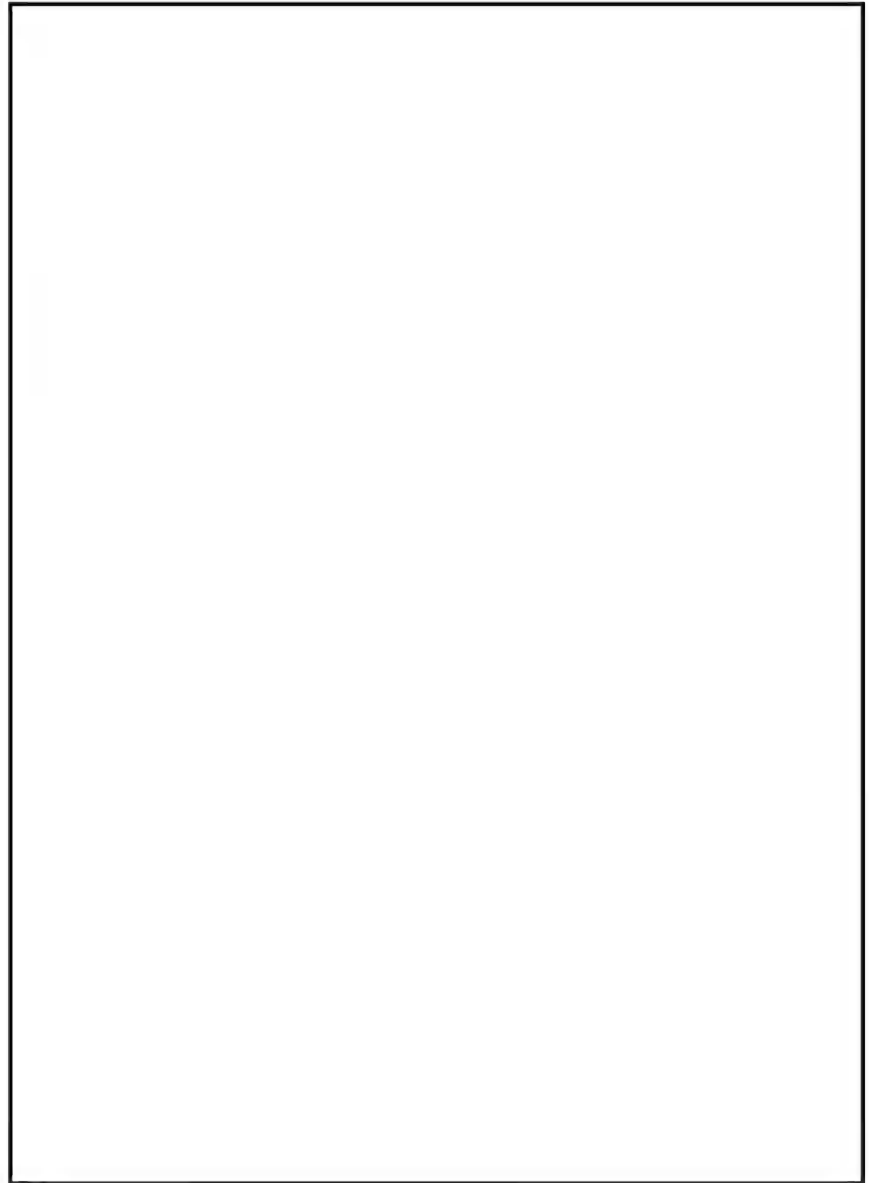


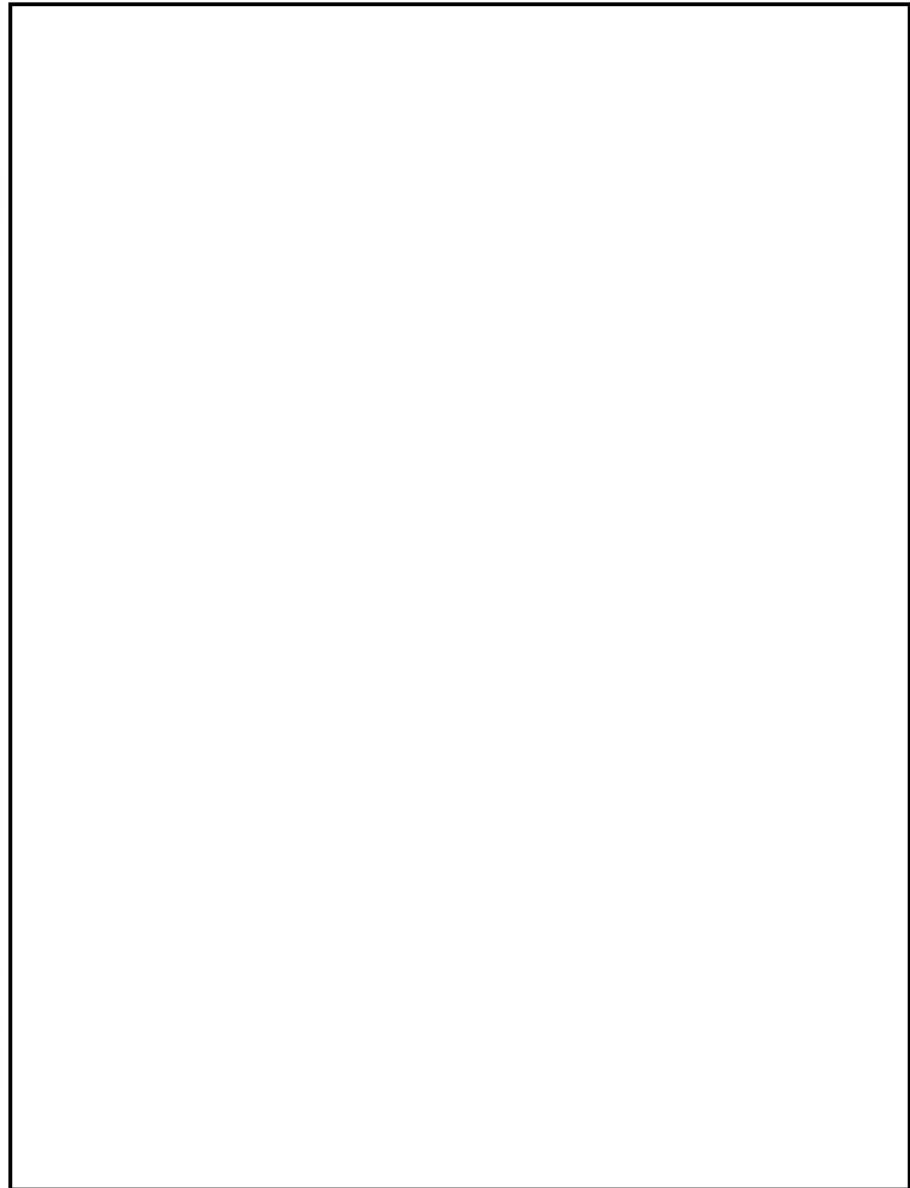




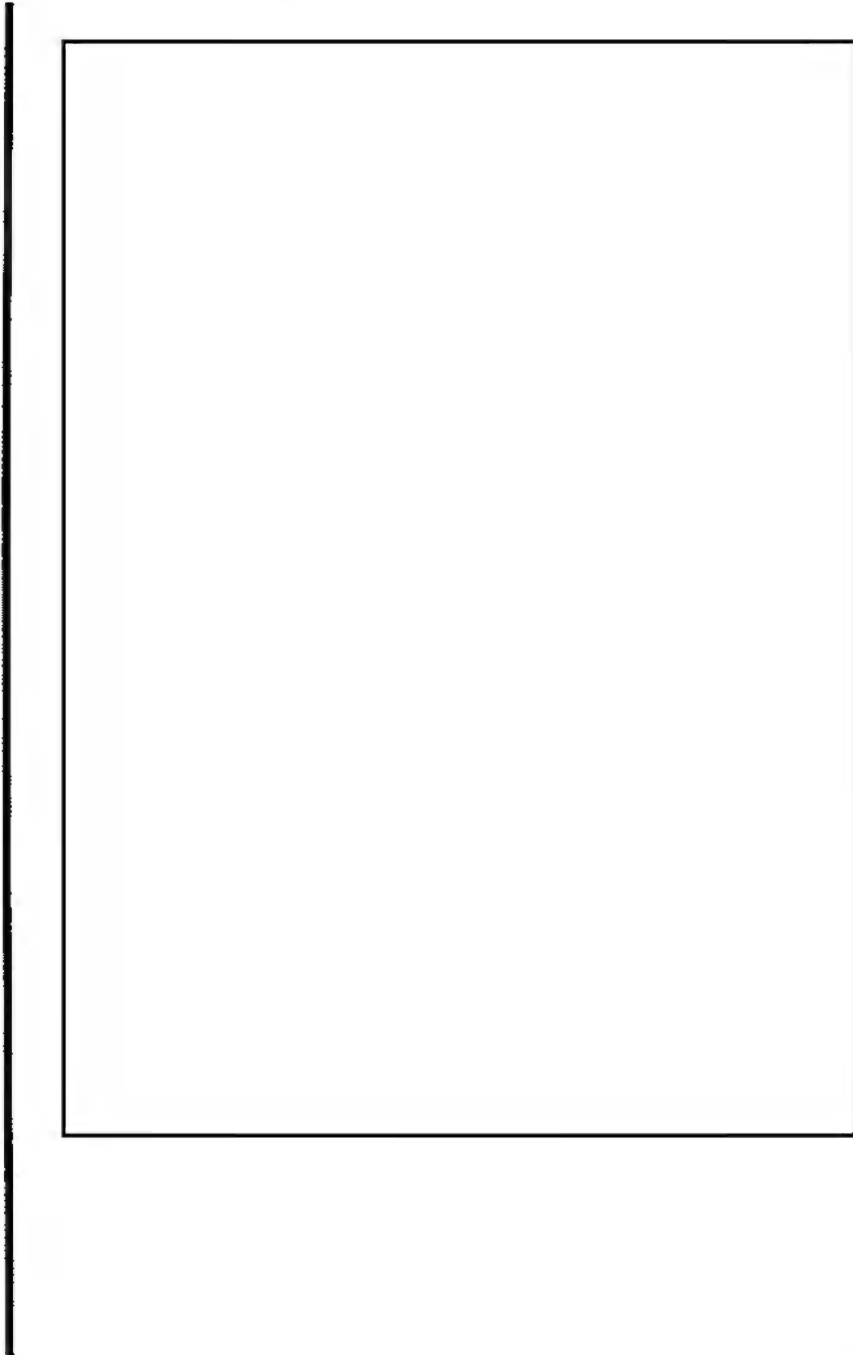


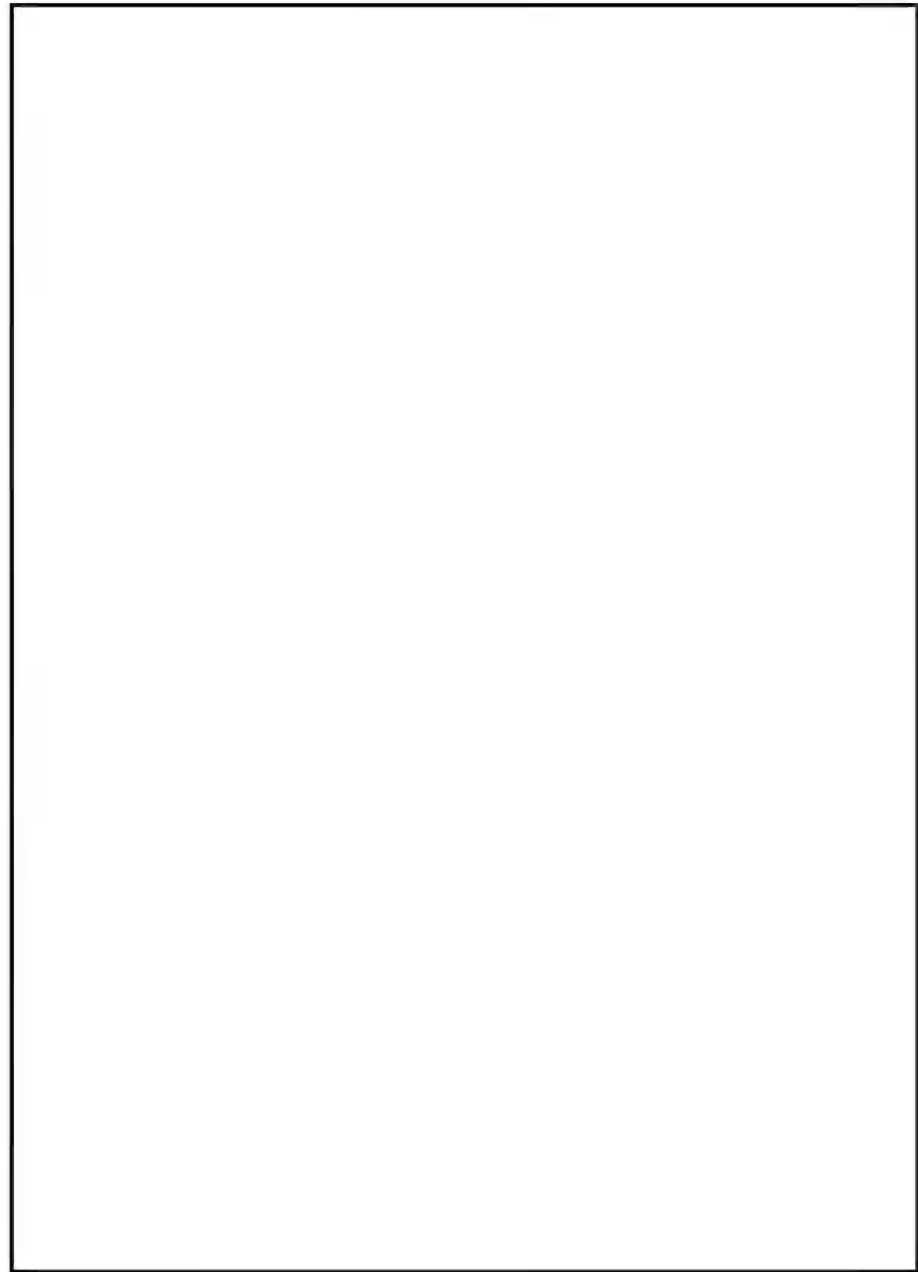


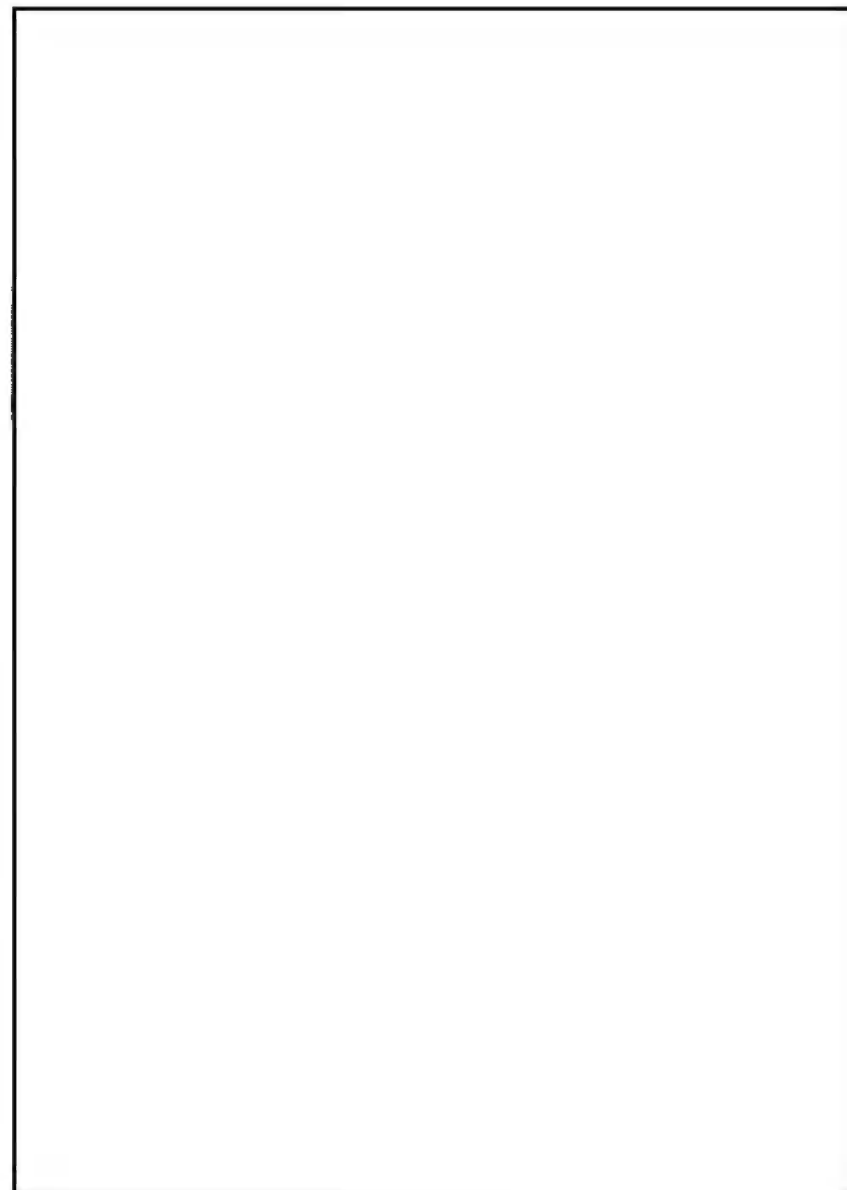


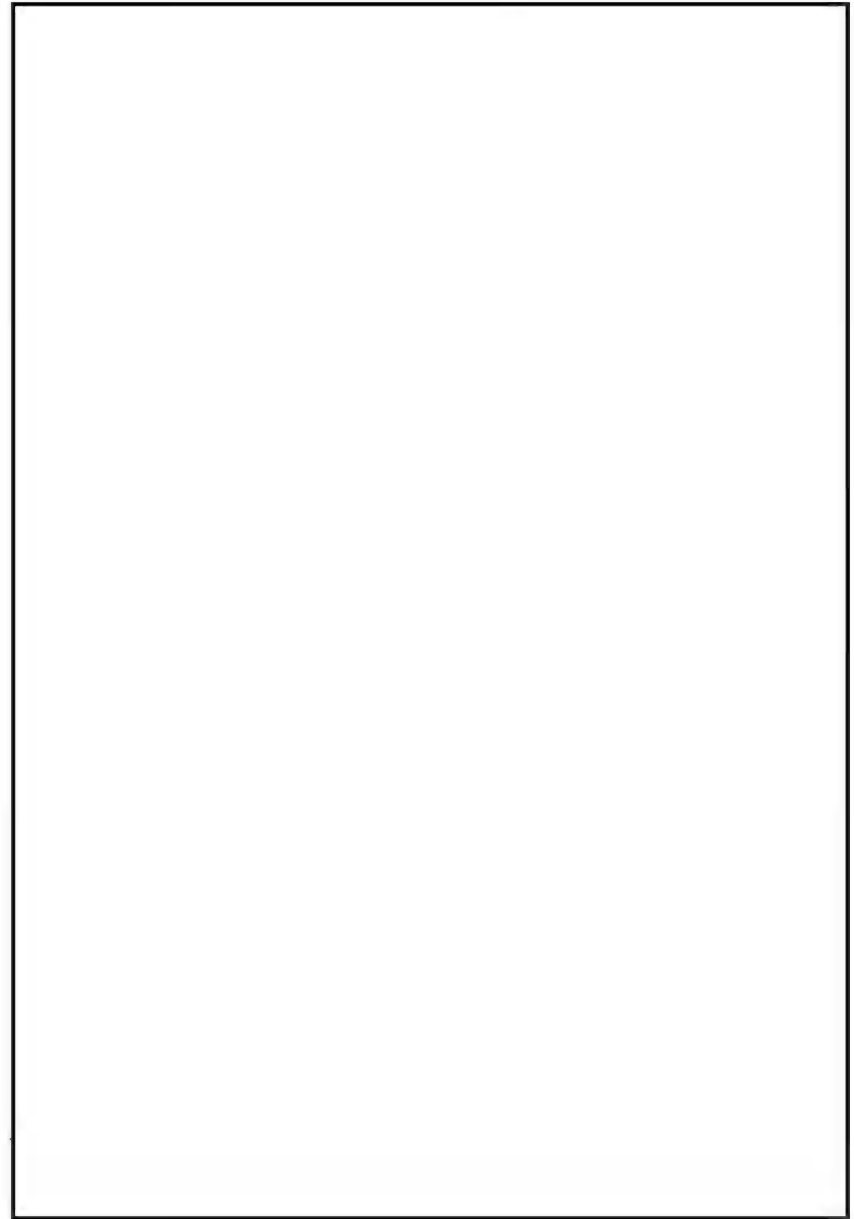


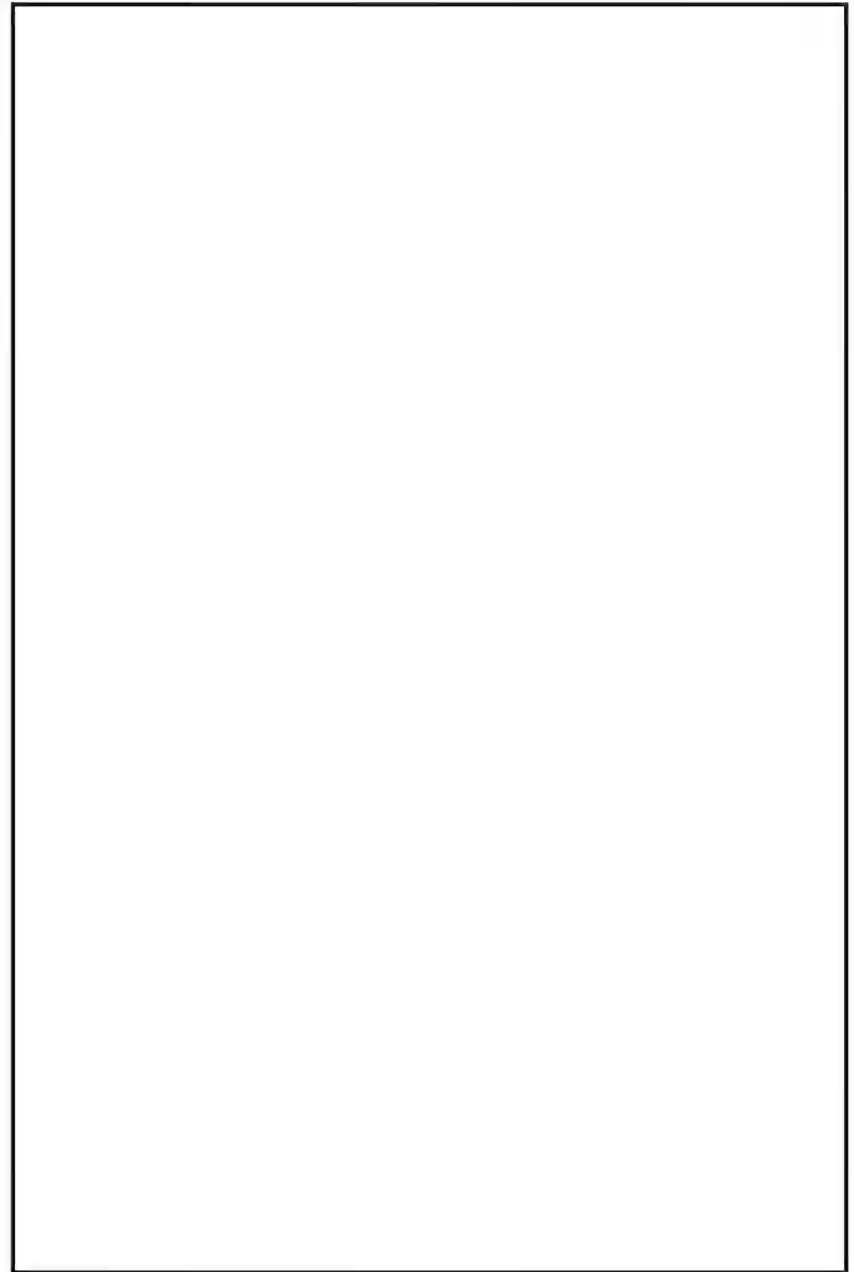


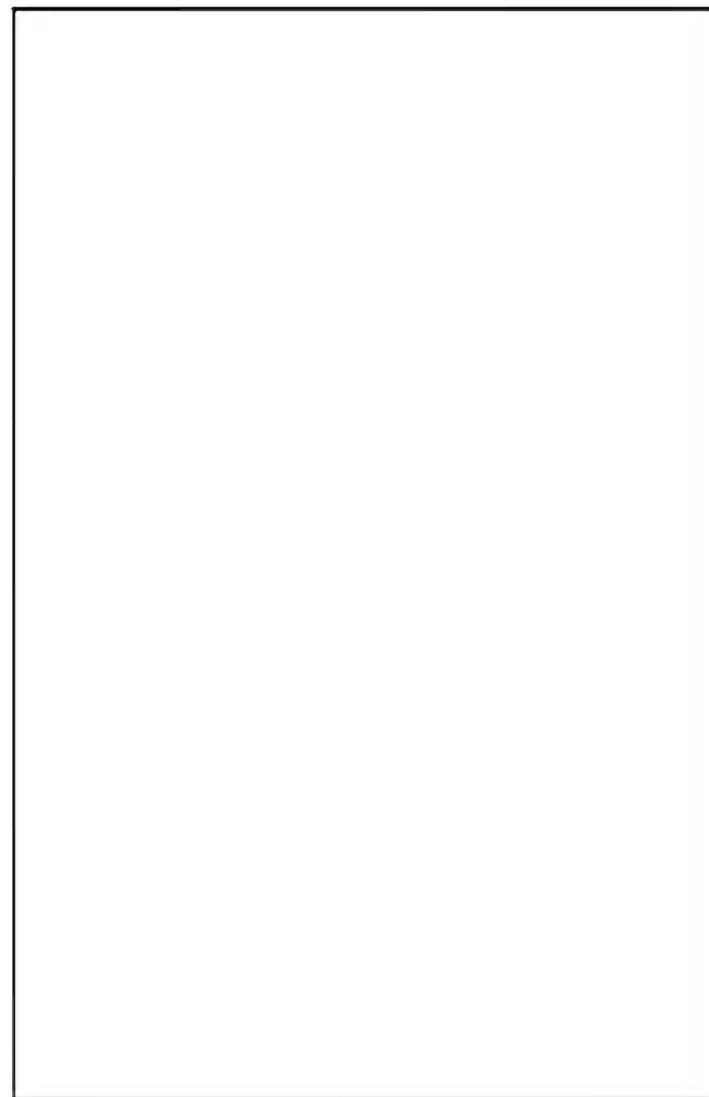


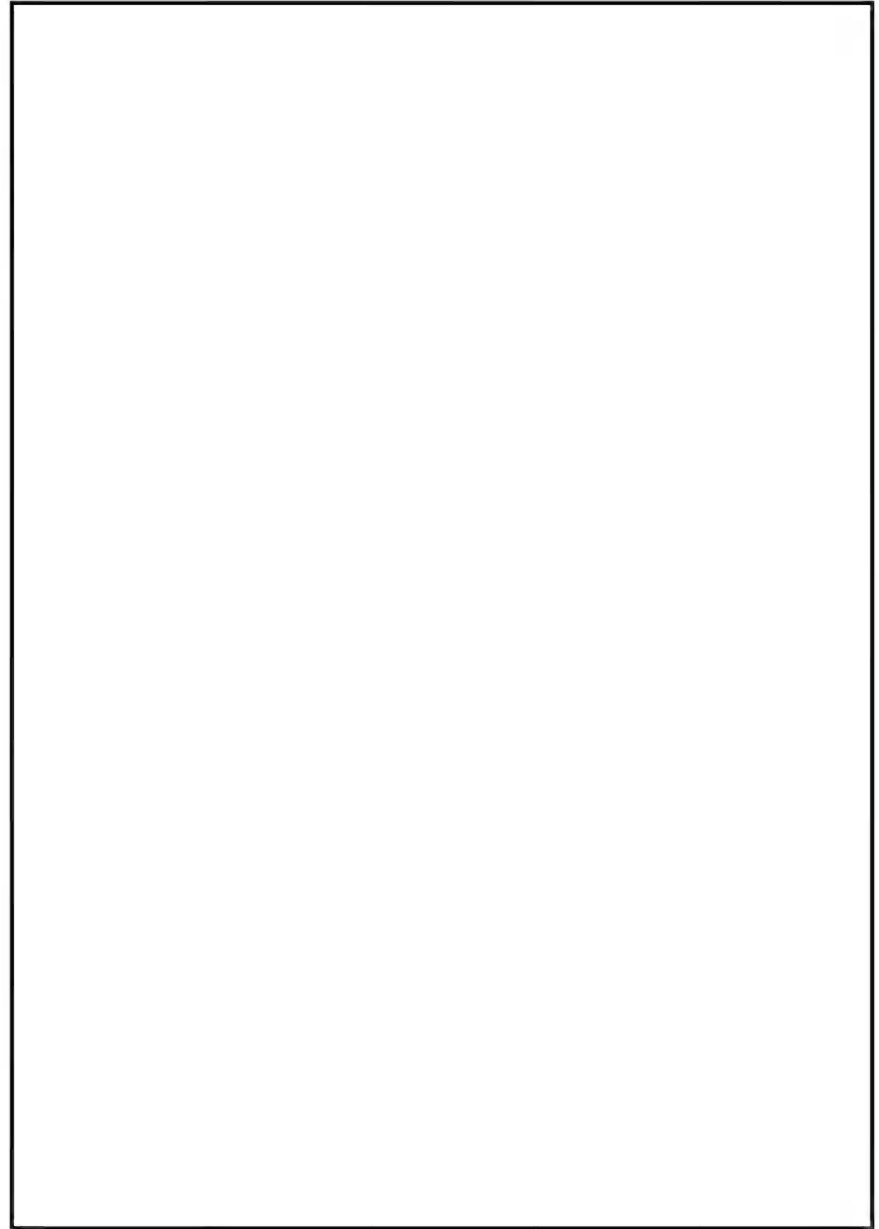


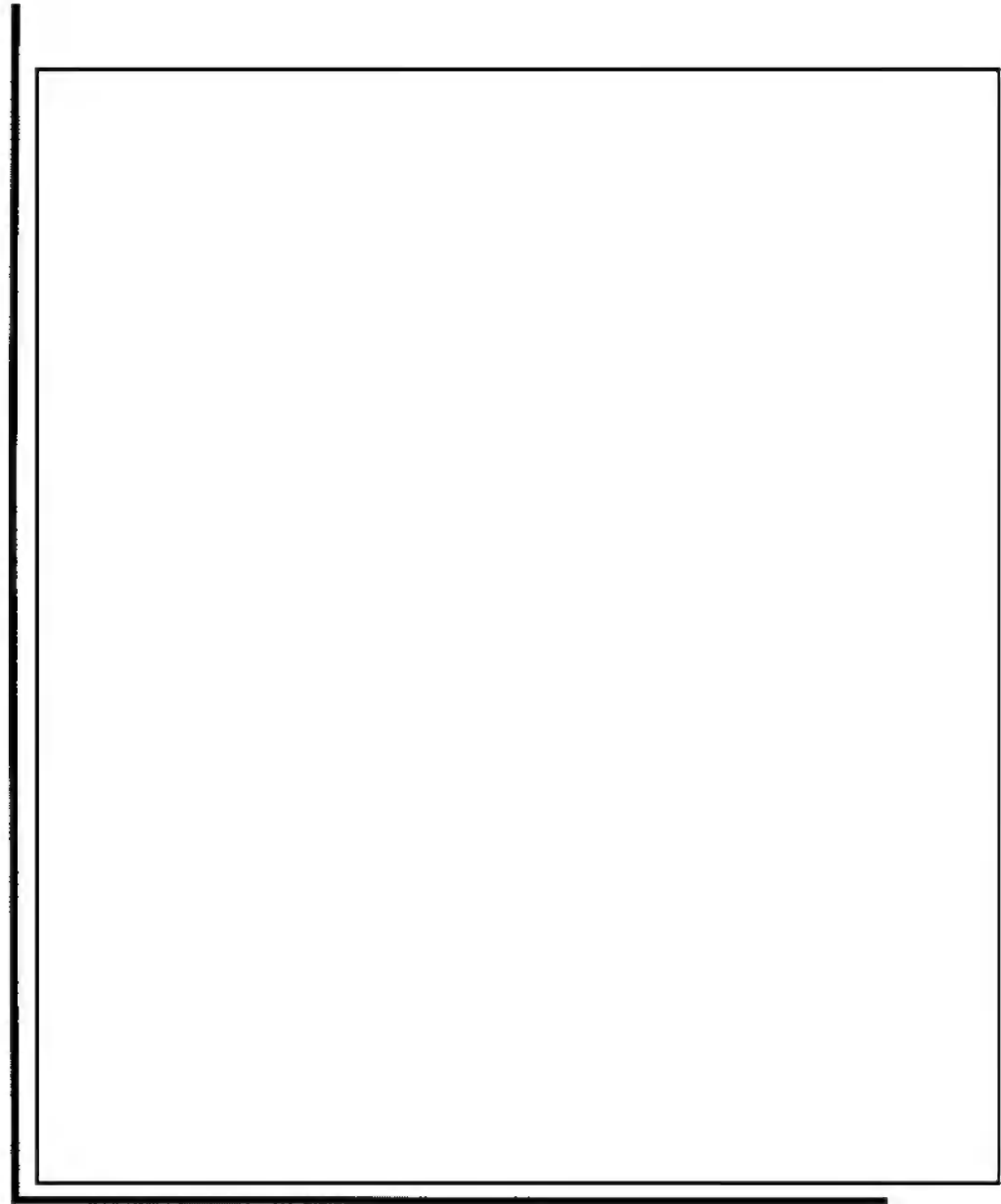












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b7C - 2



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Contacting

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

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- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

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b6 - 3
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03956-5783

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b6 - 3
b7C - 3

Contacting

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

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03956-5784

5/31/2007

b6 - 3
b7C - 3



MP- 4
TP- 4

Handwritten notes on the right edge of the page, including "SAC" and "Mr. [unclear]".



b6 - 3
b7C - 3



4:00

b6 - 3, 5
b7C - 3, 5

Grand Jury
04/24/2007

Record Request
FD-125 (Rev. 4-1-93)

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [Redacted] File number 31E-MM-108062-1A/32

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] b6 - 3, 2
b7C - 3, 2

Addresses
Residence [Redacted]
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race W Sex Male Female Age _____ Height 506 Weight _____ Hair _____ Eyes _____

Birth date [Redacted] Birthplace FL

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Drivers License Number _____
 D/L Photo Other [Redacted]

Specific information desired
[Redacted] b7E - 7

Result [Redacted]



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded

b6 - 2
b7C - 2

Return to SA [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address Residence [Redacted]
Business [Redacted]

Former _____

* Date and place of marriage (if applicable) _____

b6 - 3
b7C - 3

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date <u>/</u> [Redacted]	Birthplace
--------------------------------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number [Redacted]	Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
--------------------------------------	--

Specific information desired

Results of check NCIC / Mapquest / [Redacted]

b7E - 7



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

Only text visible within note field will print.



b6 - 3
b7C - 3

Directions

Distance

Large empty rectangular box for directions and distance.

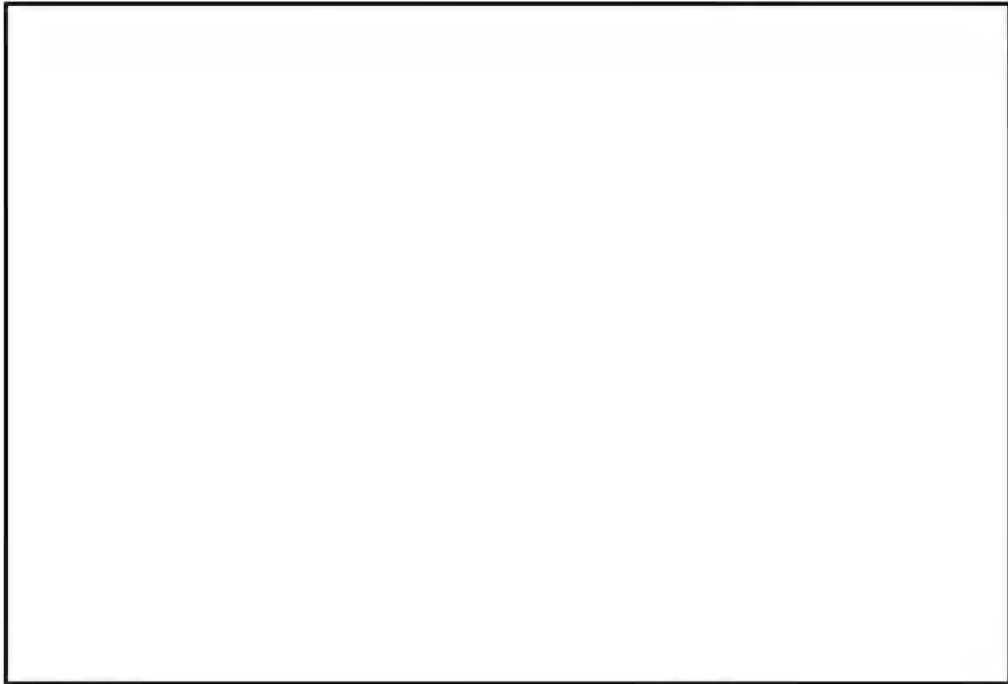


15: [redacted]

[redacted]

b6 - 3
b7C - 3

[Redacted]



71 km
44 mi

b6 - 3
b7C - 3

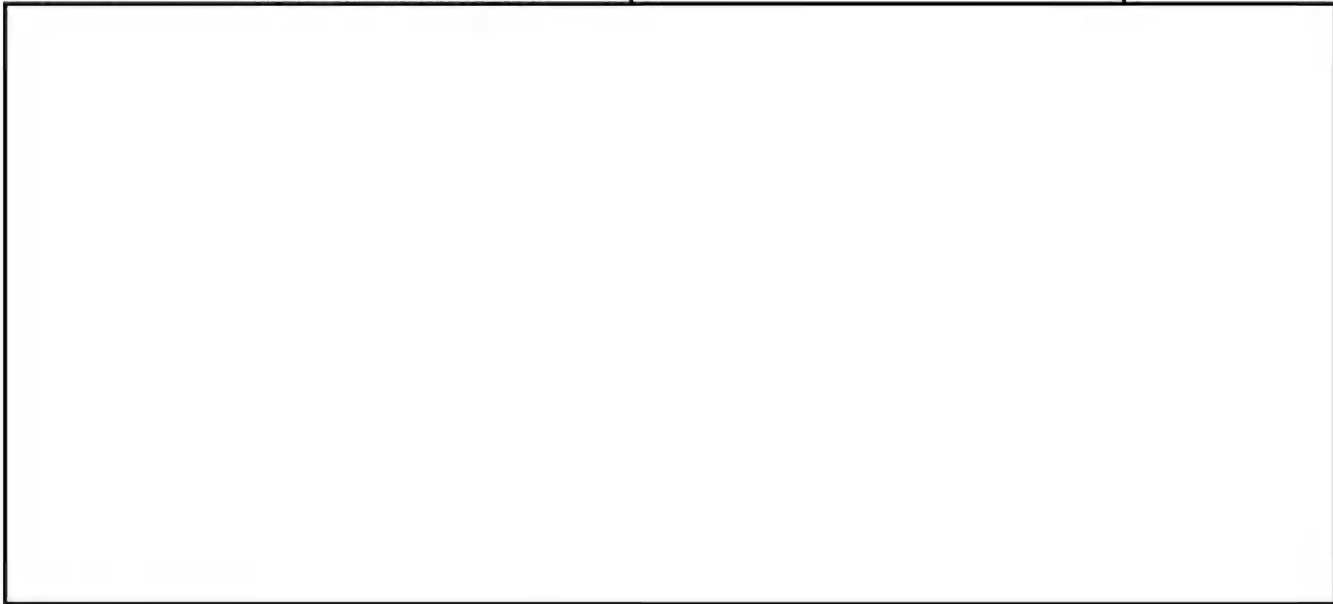
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Start:

505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

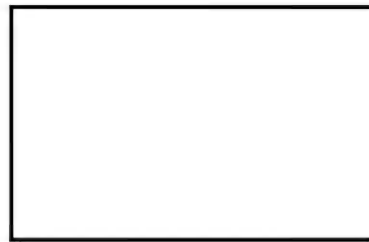
End:

[Redacted]



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b7C - 3

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Feature Acts
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10

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7	8	9
14	15	16
21	22	23
28	29	30

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See Eve



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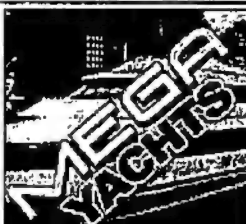
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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A133

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

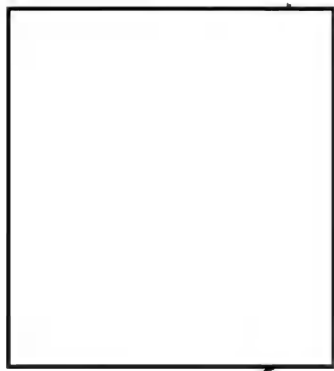
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3



call:



meet

b3 - 1
b6 - 3
b7C - 3



Start: 505 S Flagler Dr
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End:

Notes:

• THE AMOCO ULTIMATESM 

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SWEEPSTAKES



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b3 - 1
b6 - 3
b7C - 3
00m

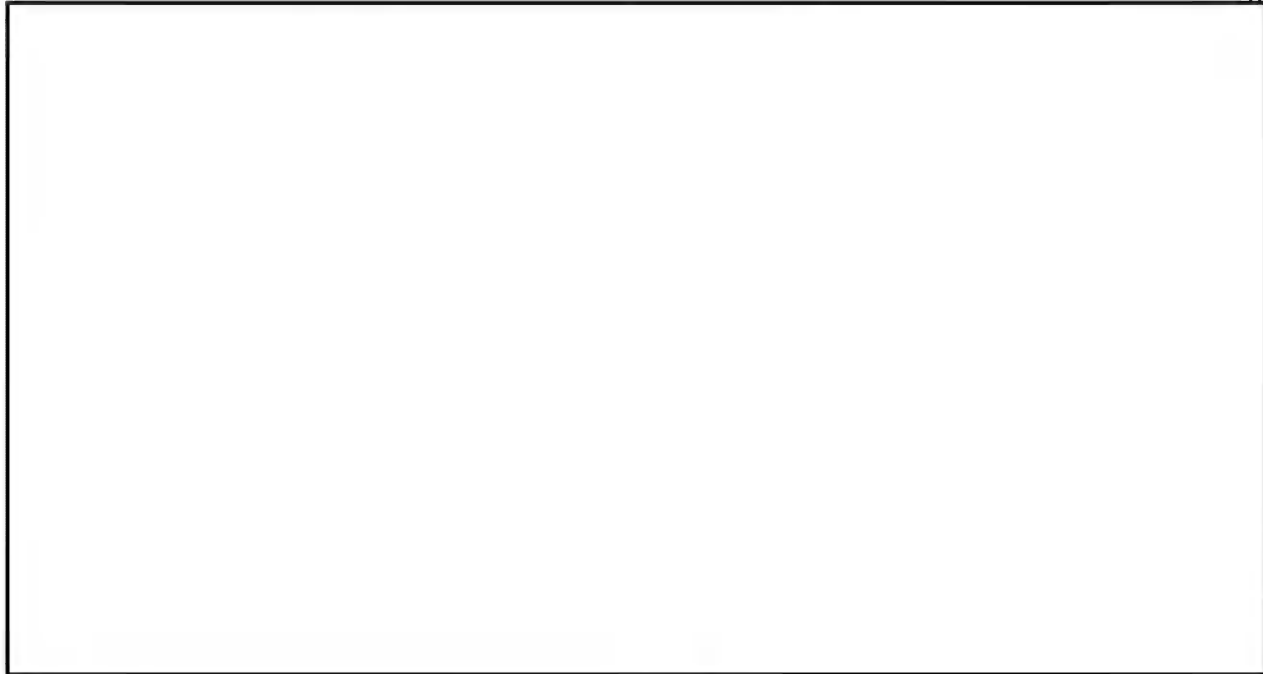
Directions

Distance



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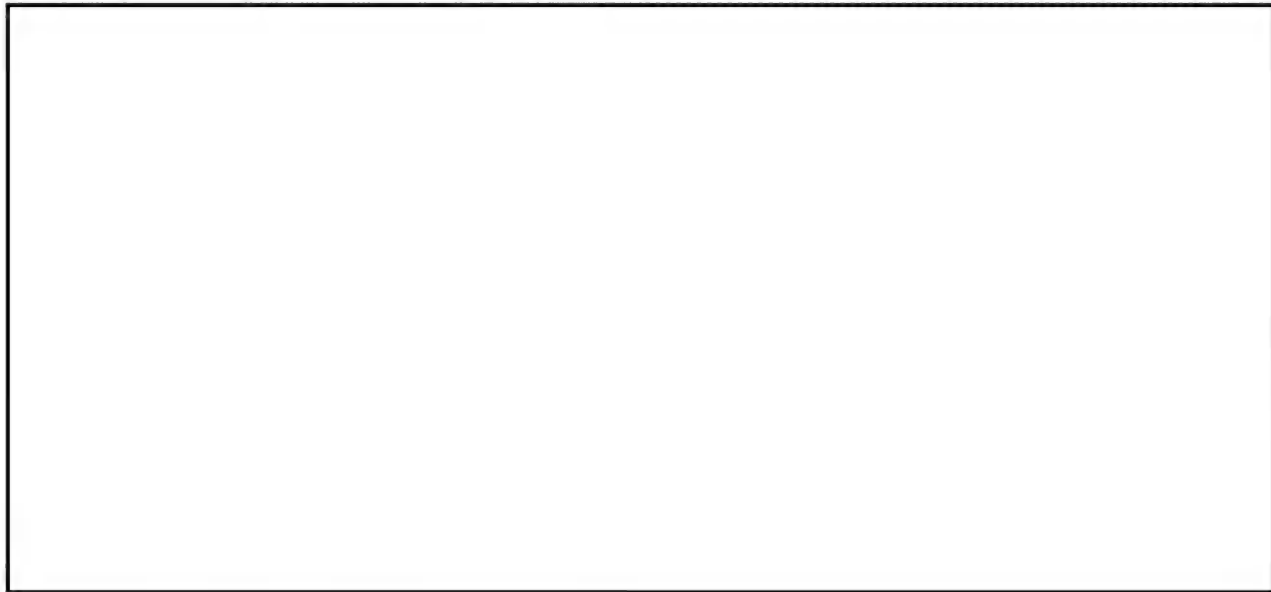
03956-5872



b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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File Number 31E-MM-108062-1A134

Field Office Acquiring Evidence MM/PBCRA

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Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on

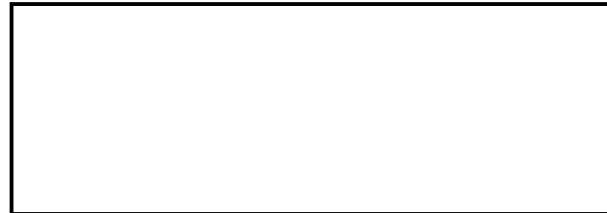
and MySpace information

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1
b6 - 3
b7C - 3

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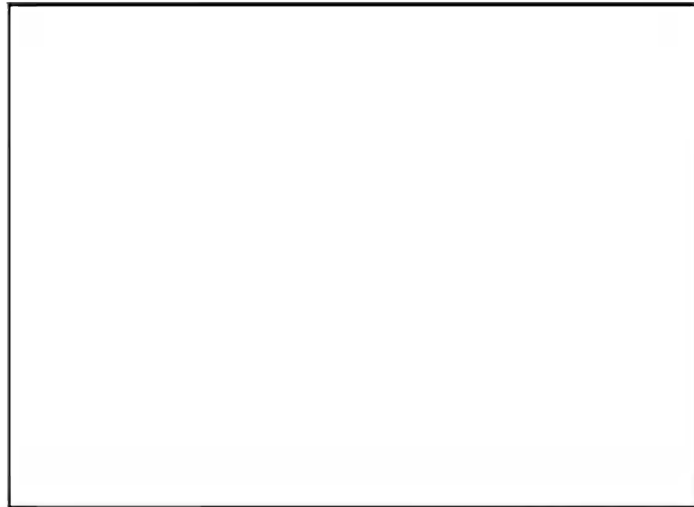
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b3 - 1
b6 - 3
b7C - 3



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[redacted] is in your extended

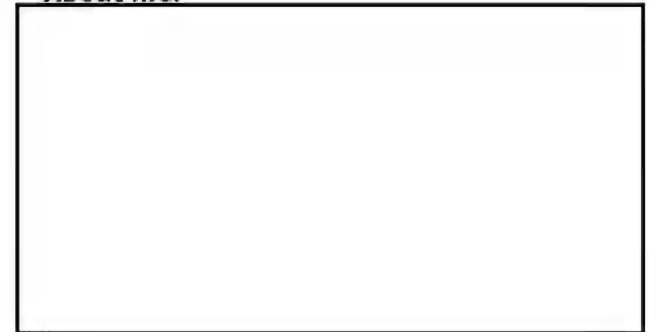
[redacted] Latest Blog Entry [Subscribe to this I

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b6 - 3
b7C - 3

[redacted] Blurbs

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9/28/2006

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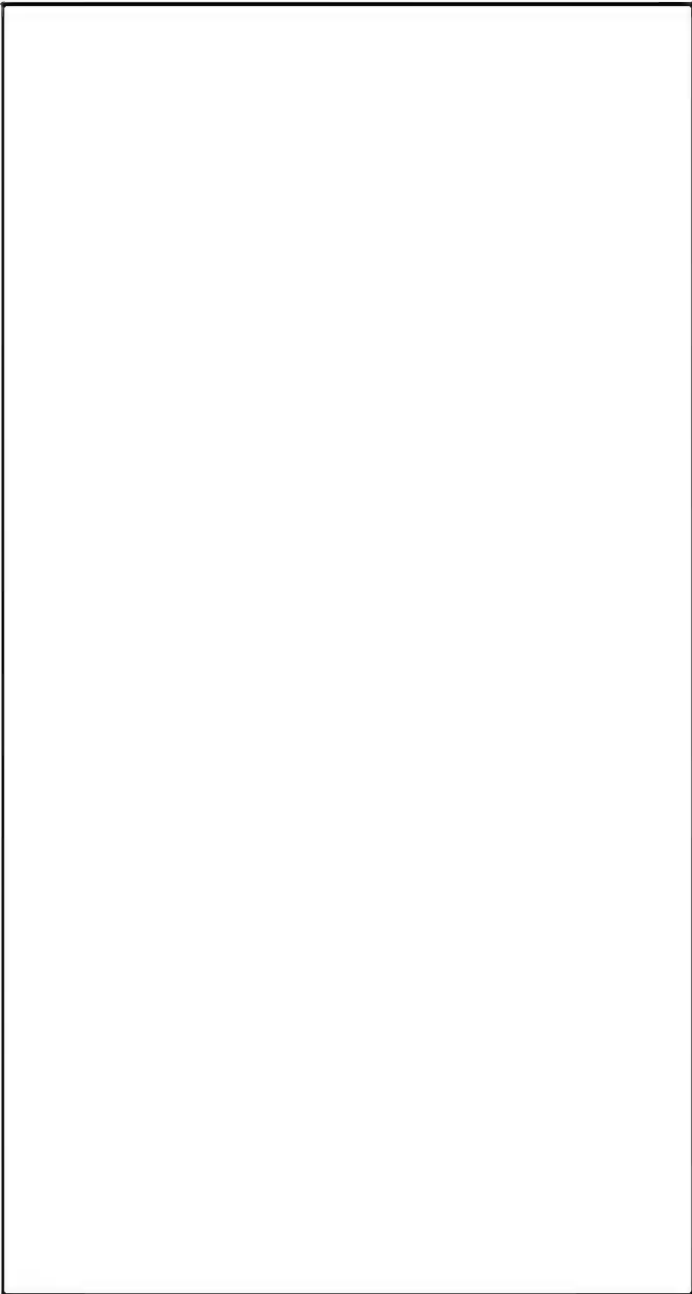
Contacting [redacted]

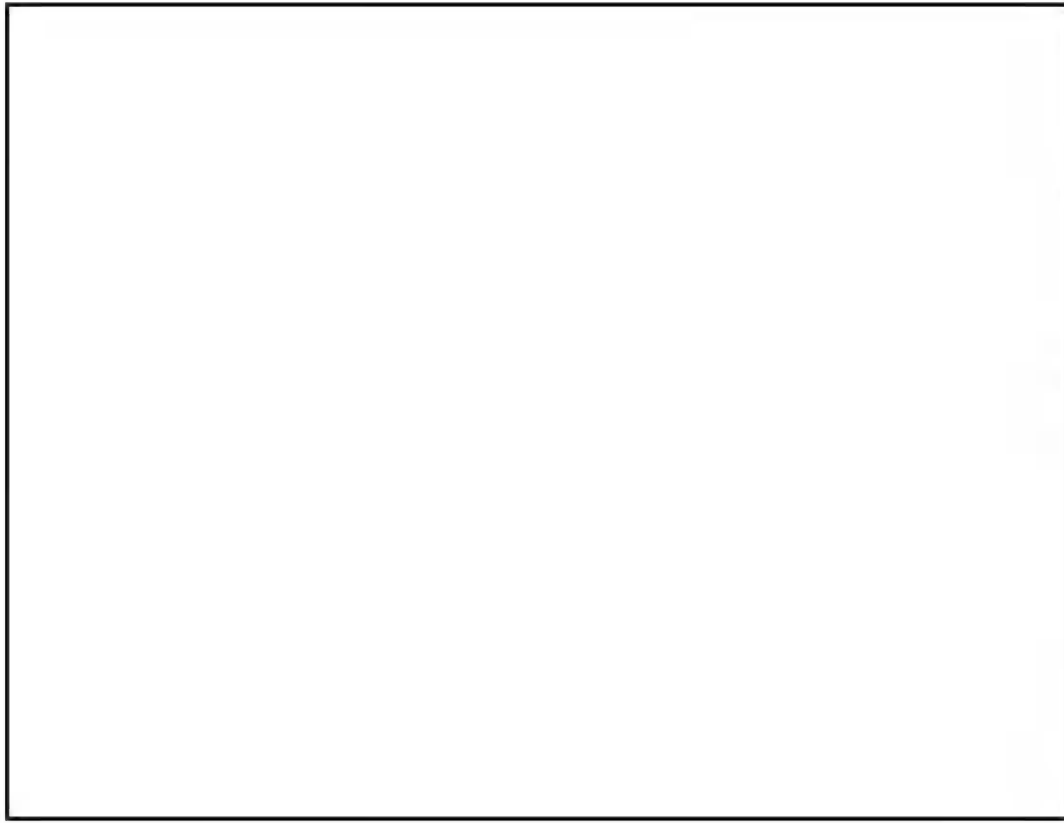
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

 **Song has been** +add+
 deleted by the artist +view+

Interests

General

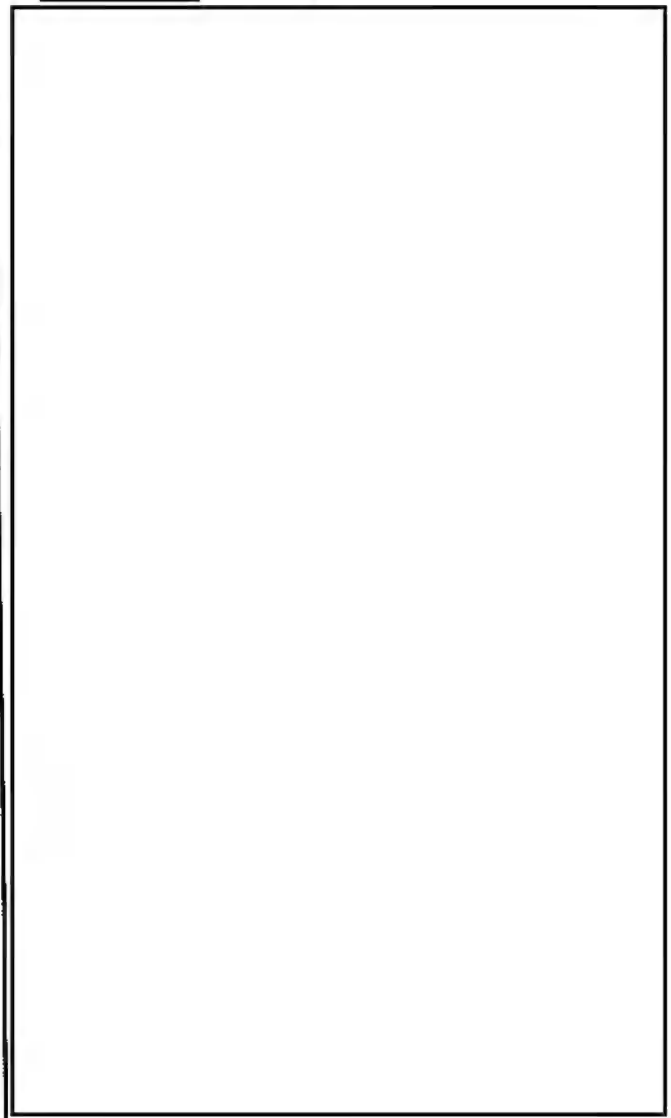




Music

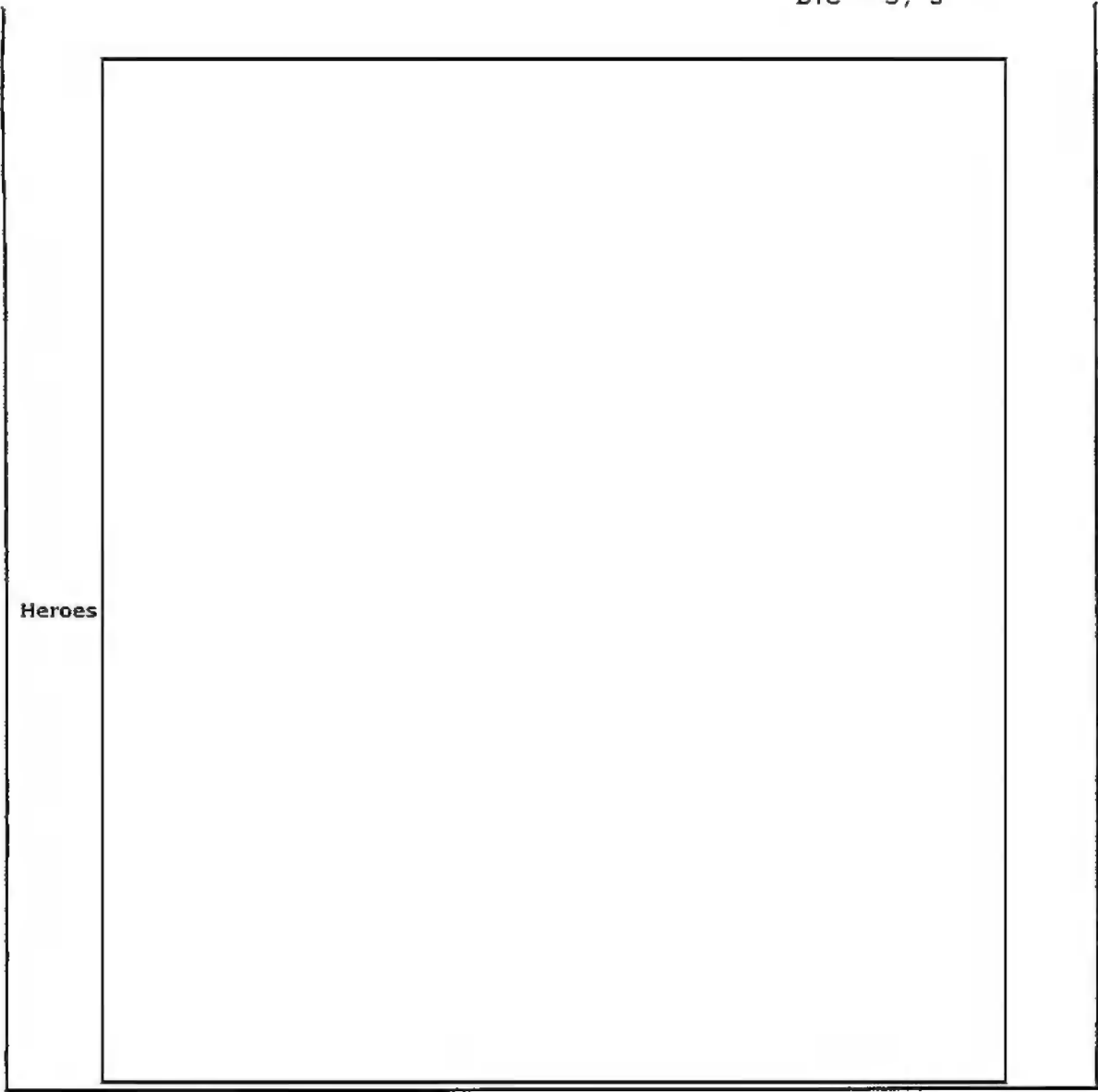


Friend Space



View

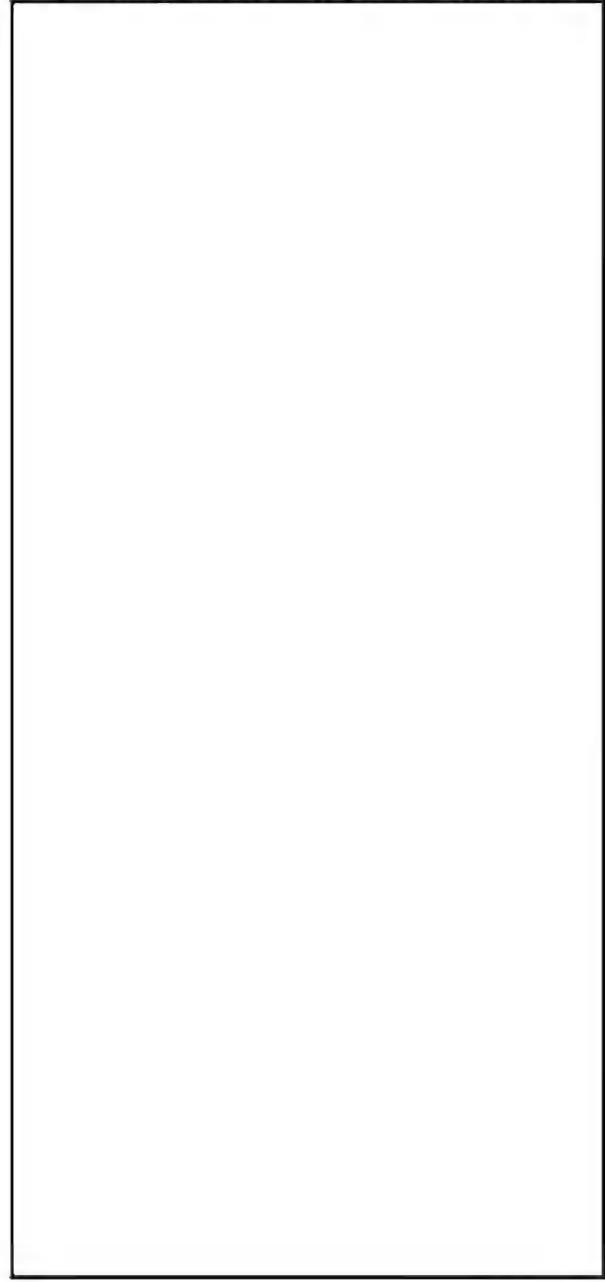
b3 - 1
b6 - 3, 5
b7C - 3, 5



Heroes

[redacted] Friends Comments

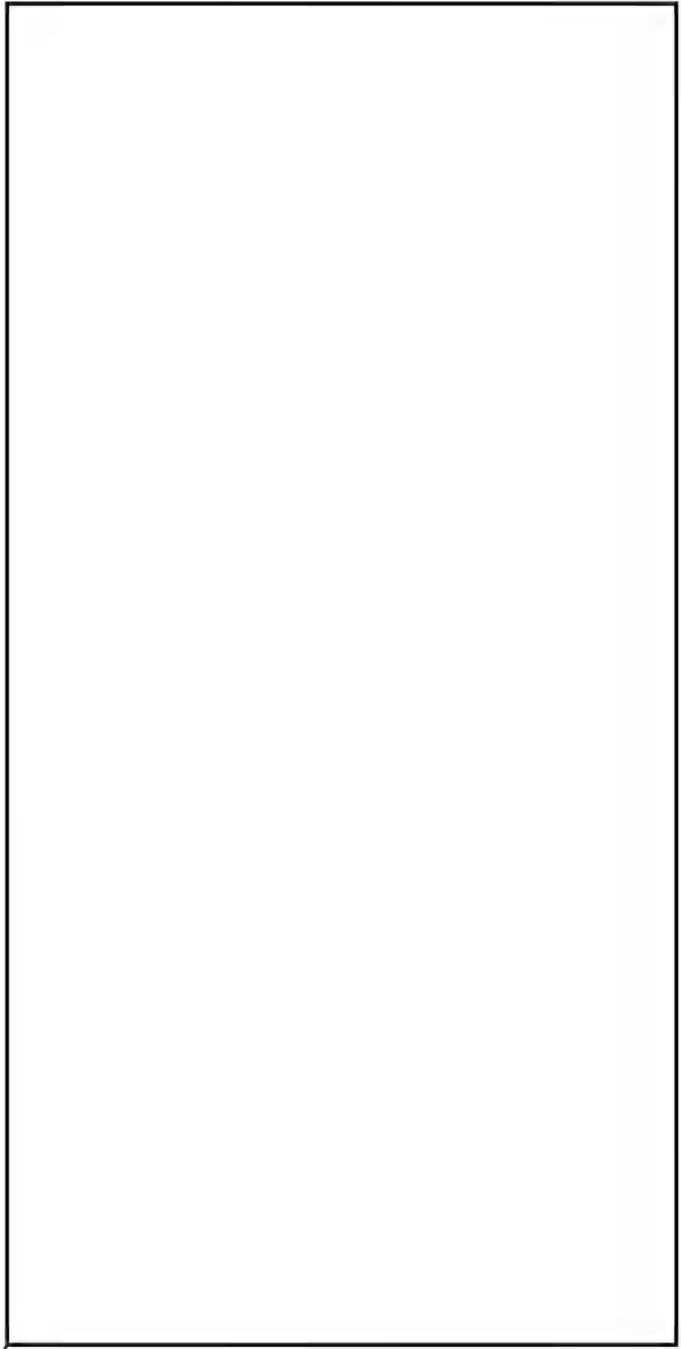
Displaying 45 of 118 comments ([View](#))



[redacted]	Details
Status:	In a Relationship

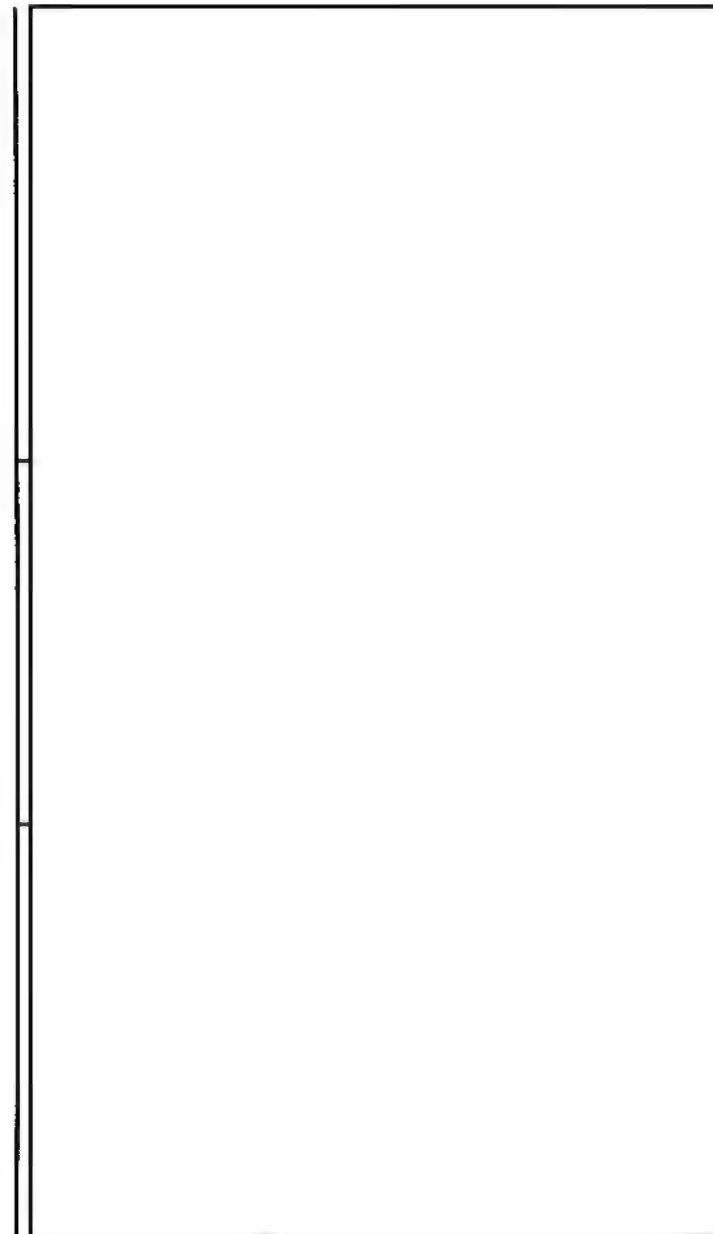
b3 - 1
b6 - 3, 5
b7C - 3, 5

Here for:	
Orientation:	
Hometown:	
Body type:	
Ethnicity:	
Religion:	
Zodiac Sign:	
Children:	
Education:	

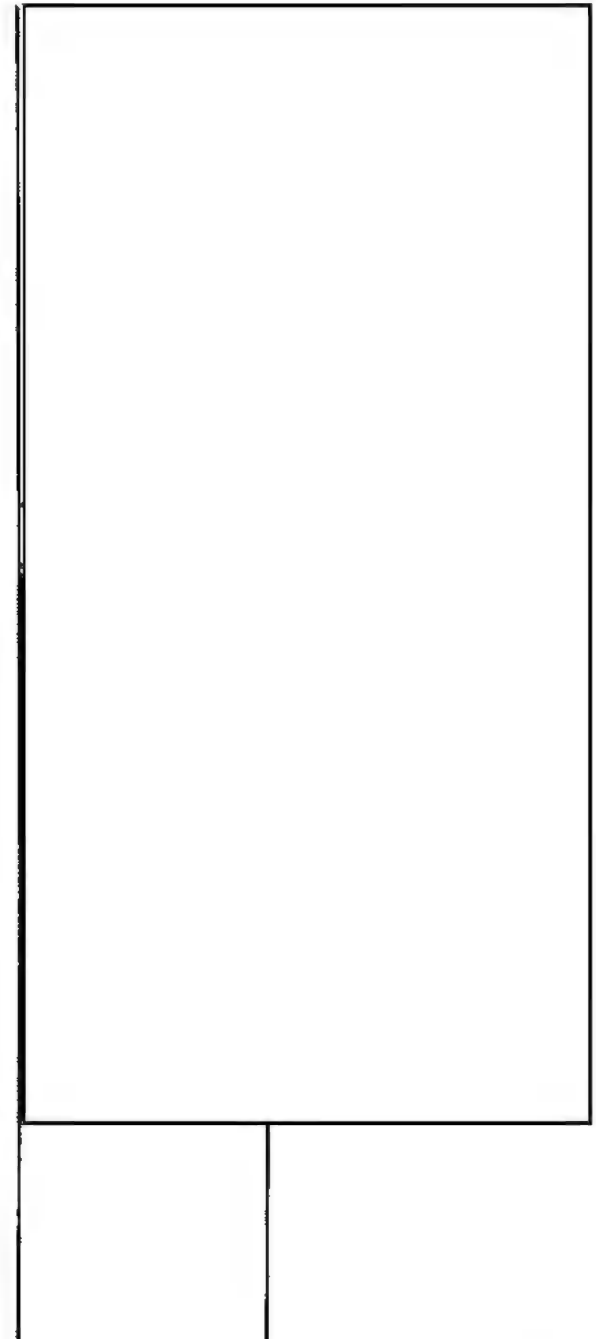




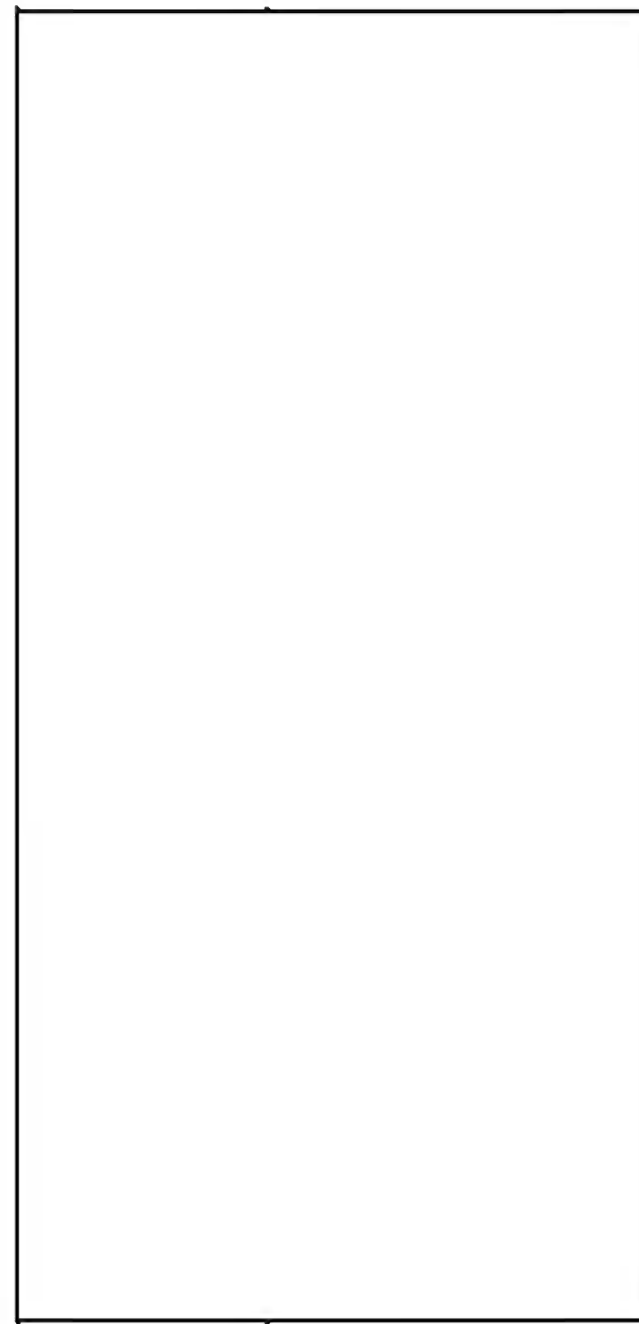
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b6 - 3, 5
b7C - 3, 5



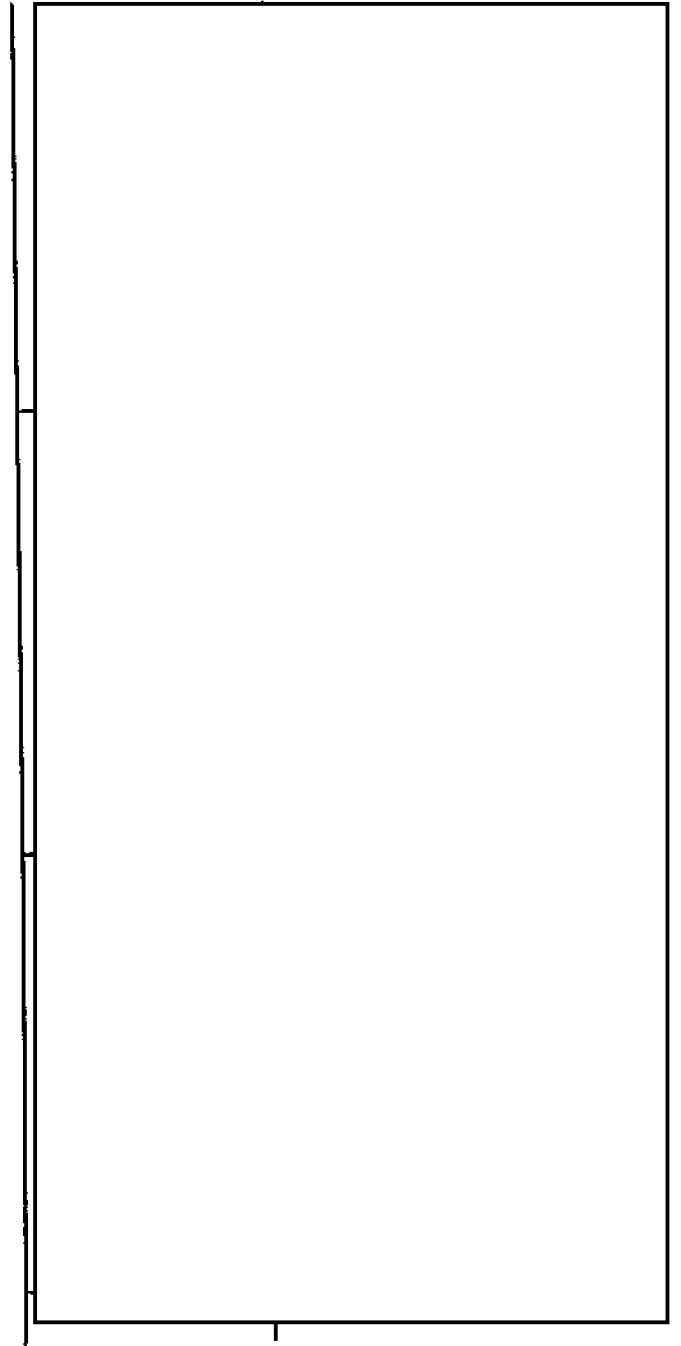
b3 - 1
b6 - 3, 5
b7C - 3, 5



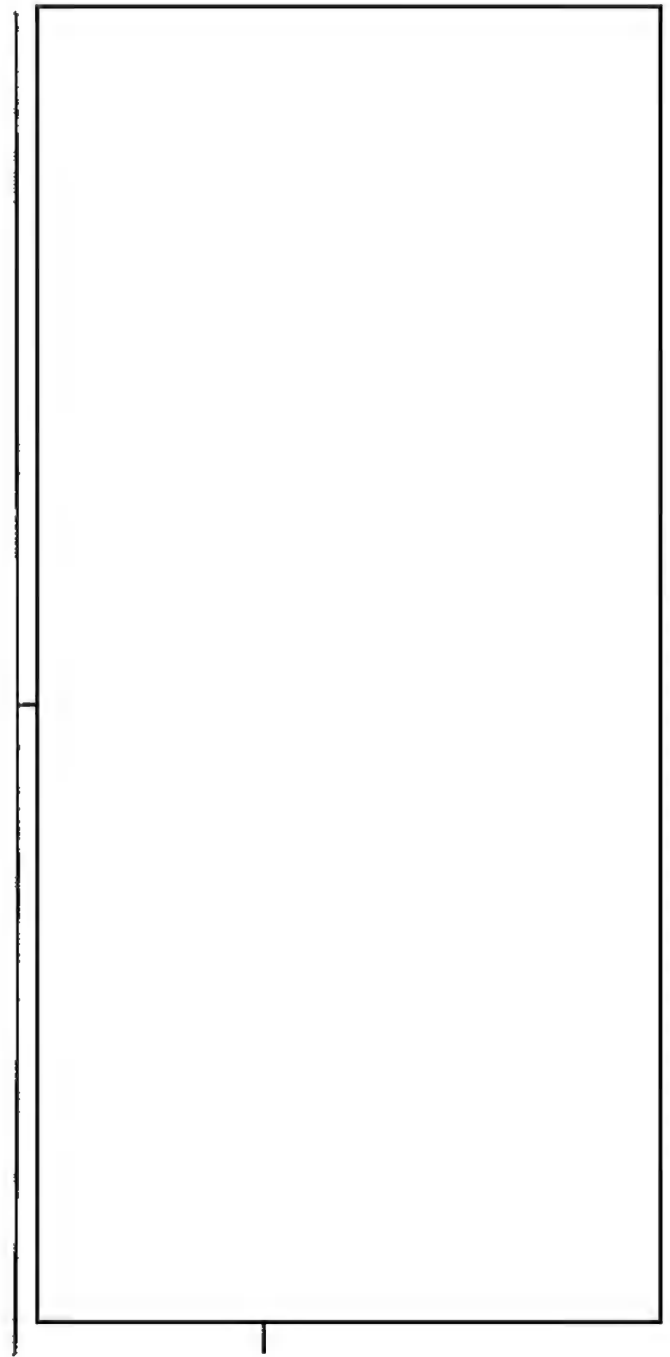
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b7C - 3, 5



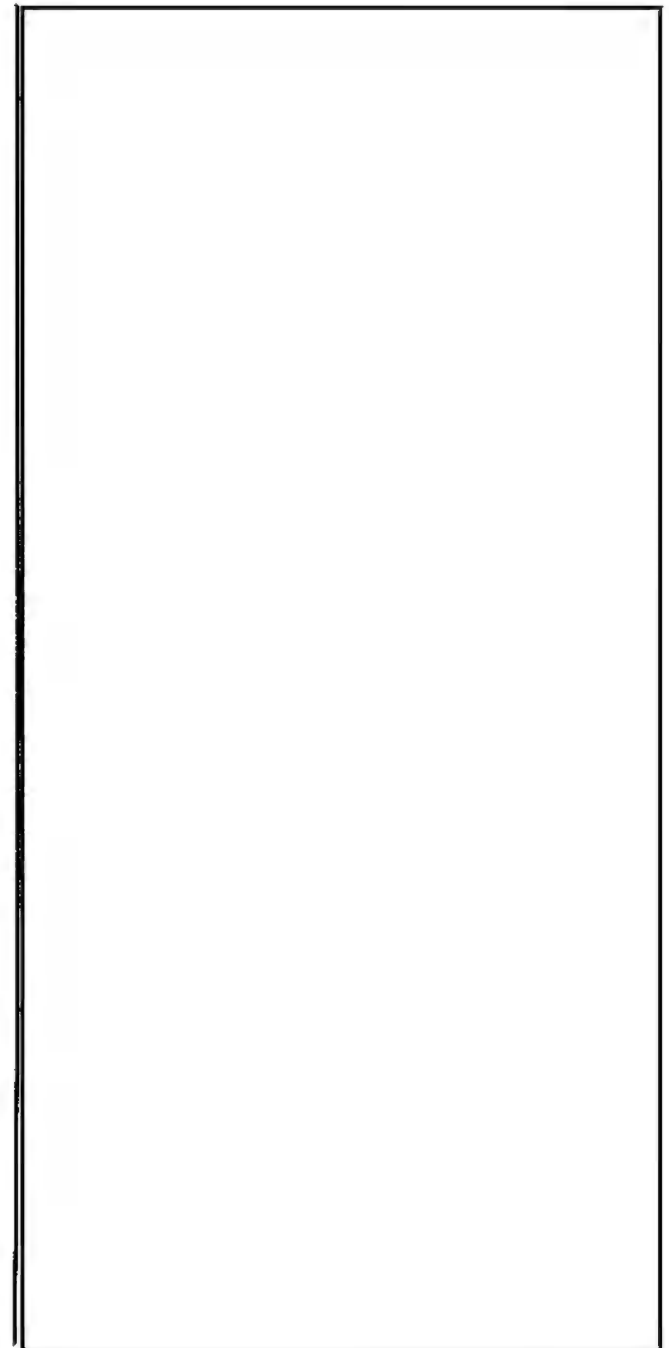
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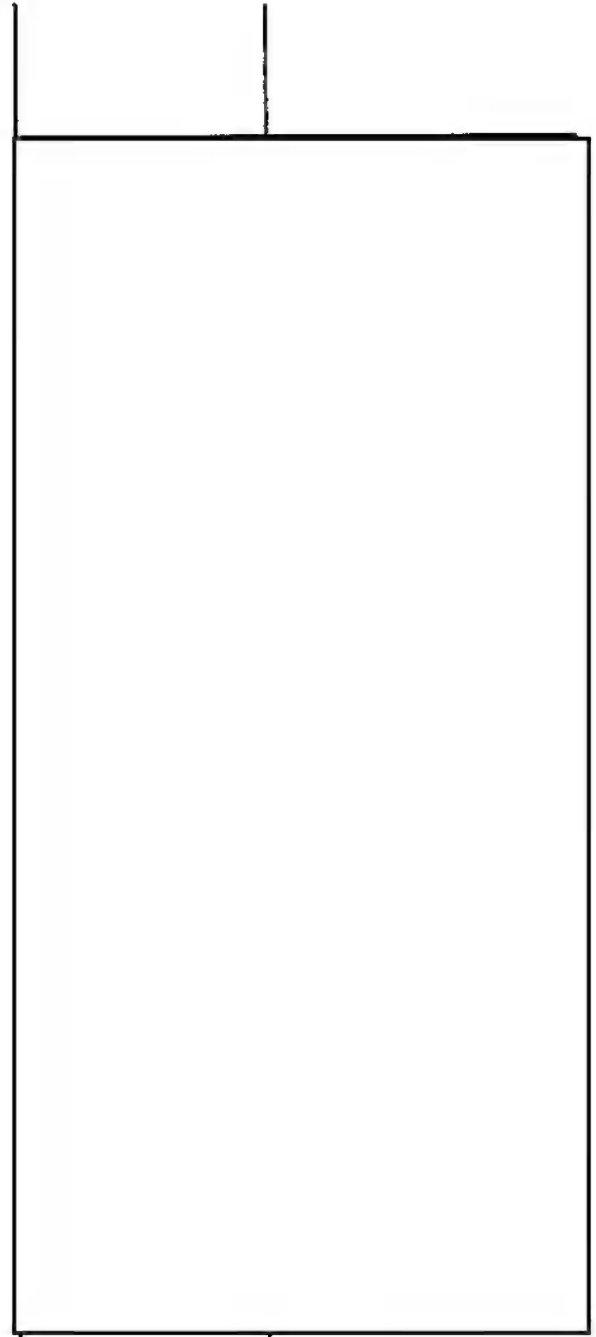
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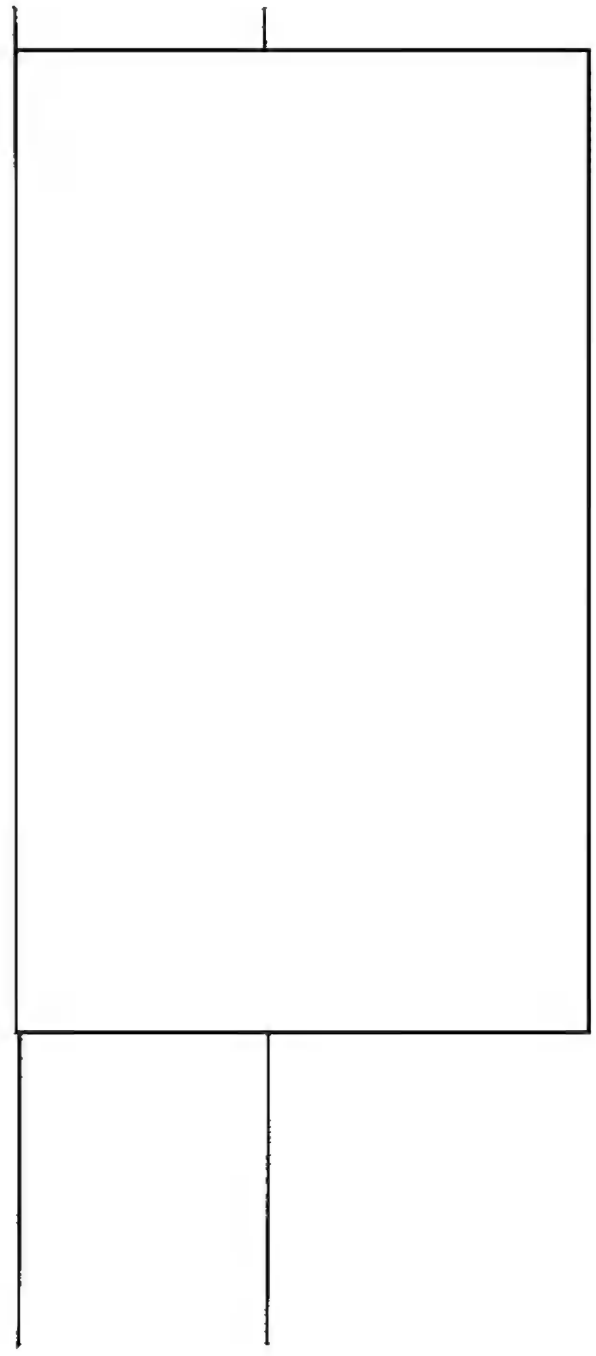
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b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5



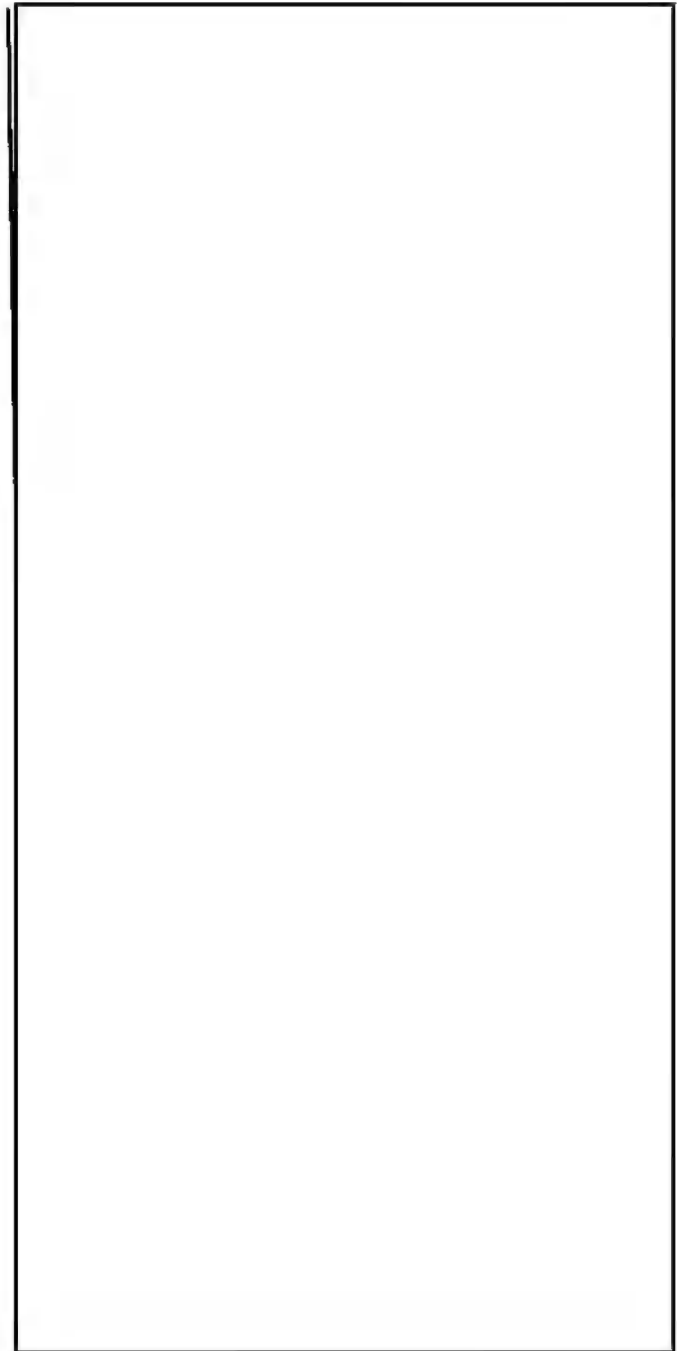
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b7C - 3, 5



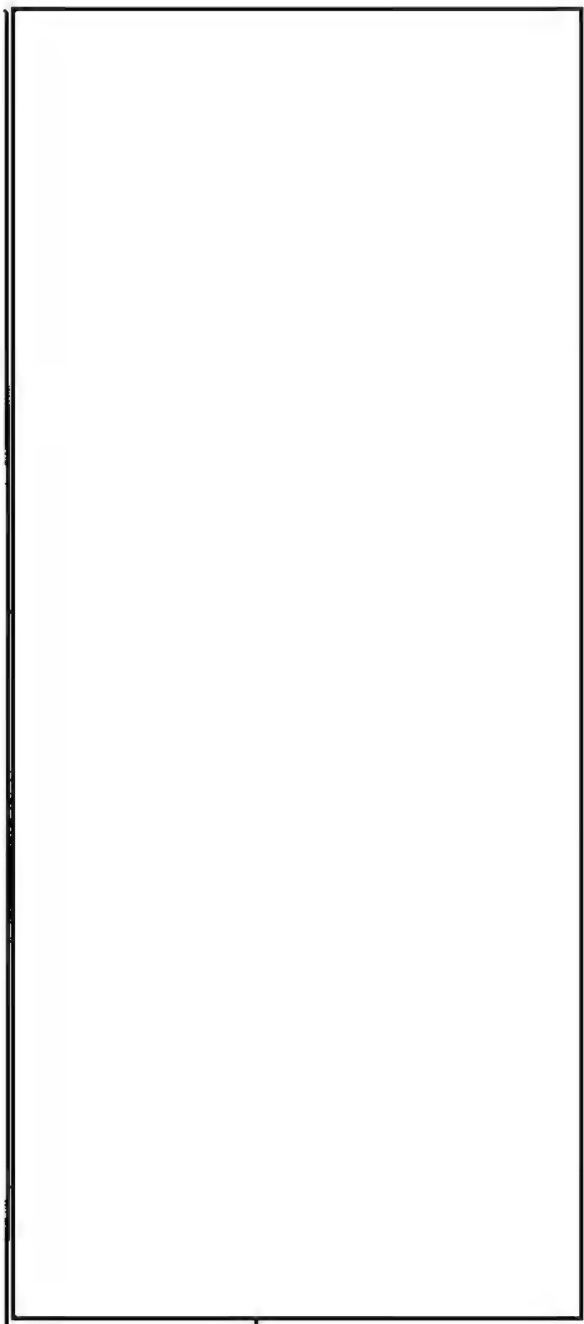
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b7C - 3, 5



b3 - 1
b6 - 3, 5
b7C - 3, 5

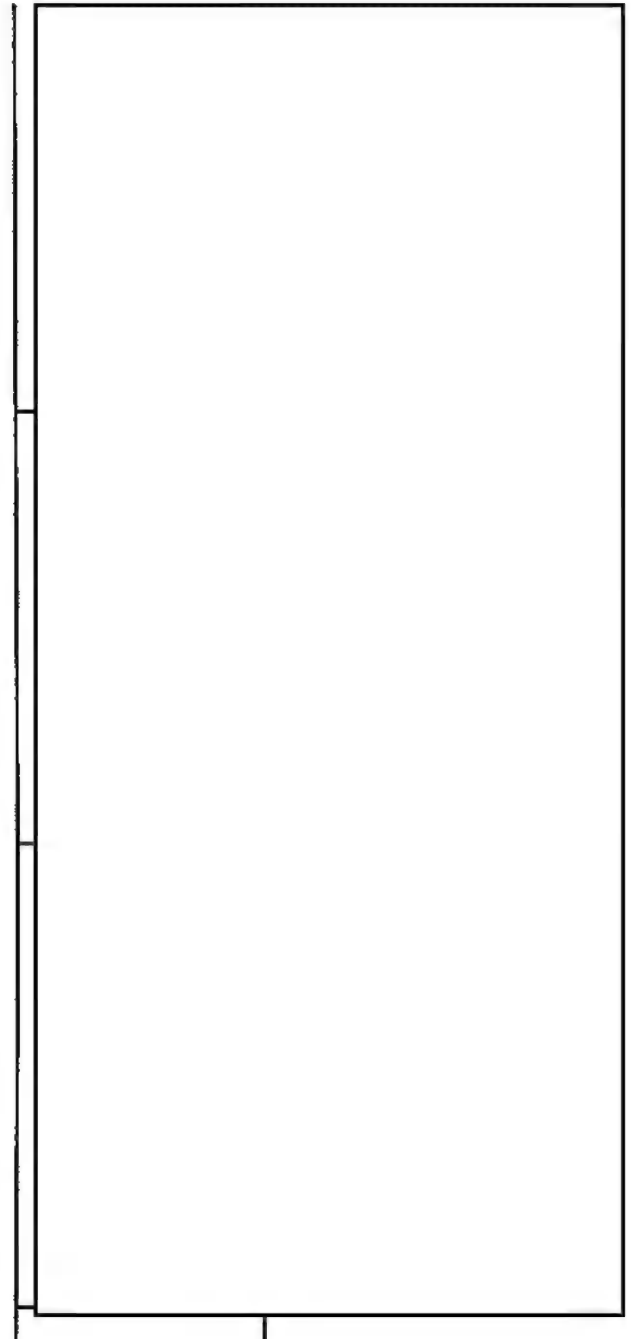


b3 - 1
b6 - 3, 5
b7C - 3, 5





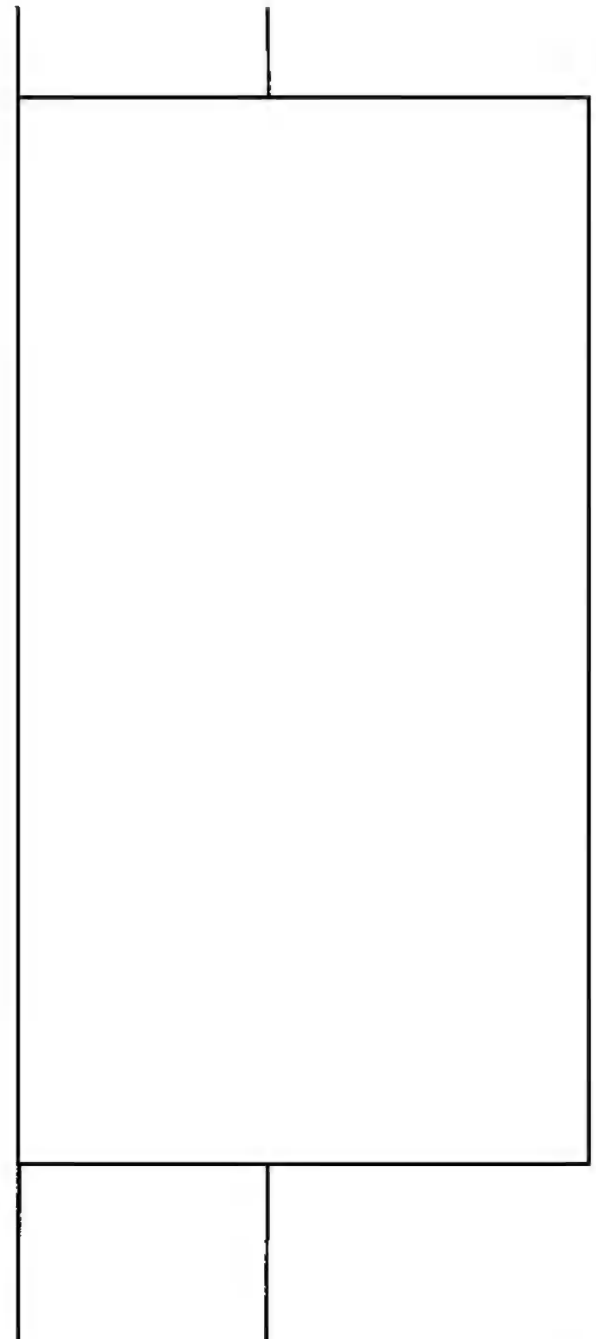
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b7C - 3, 5



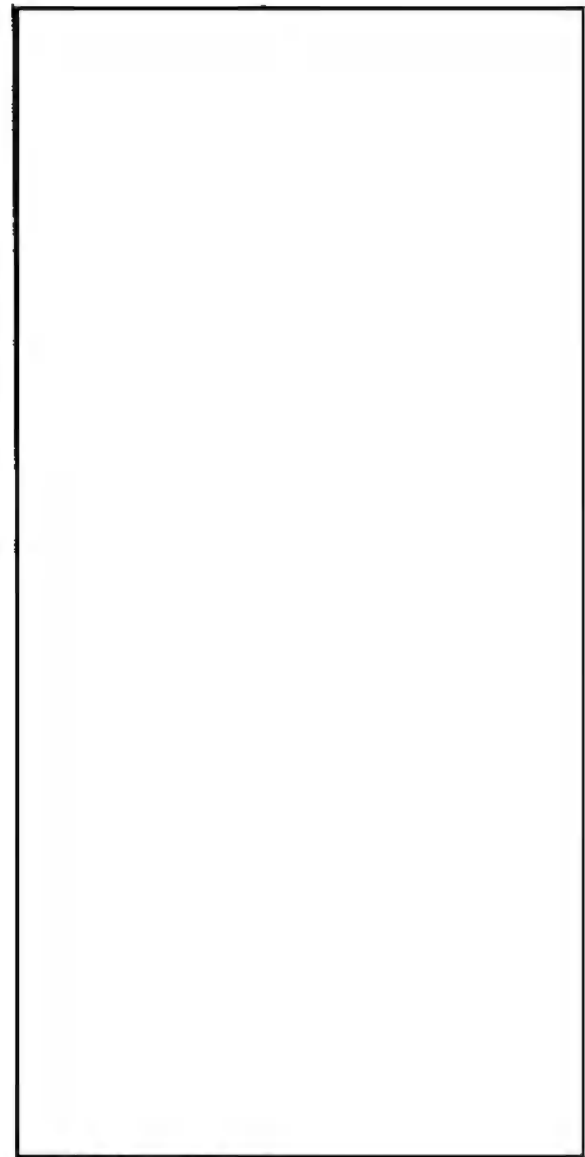
b3 - 1
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b7C - 3, 5



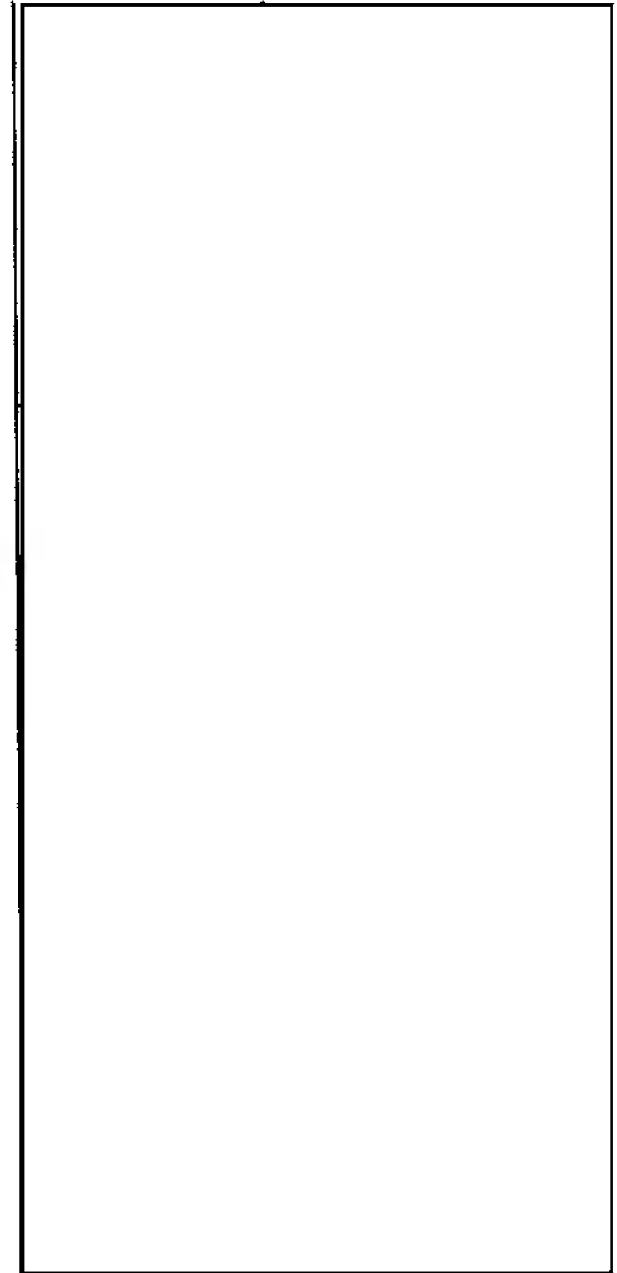
b3 - 1
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b7C - 3, 5

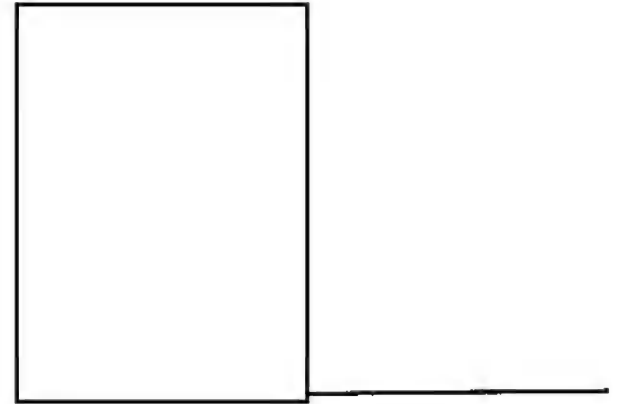


b3 - 1
b6 - 3, 5
b7C - 3, 5



[redacted]	[redacted]
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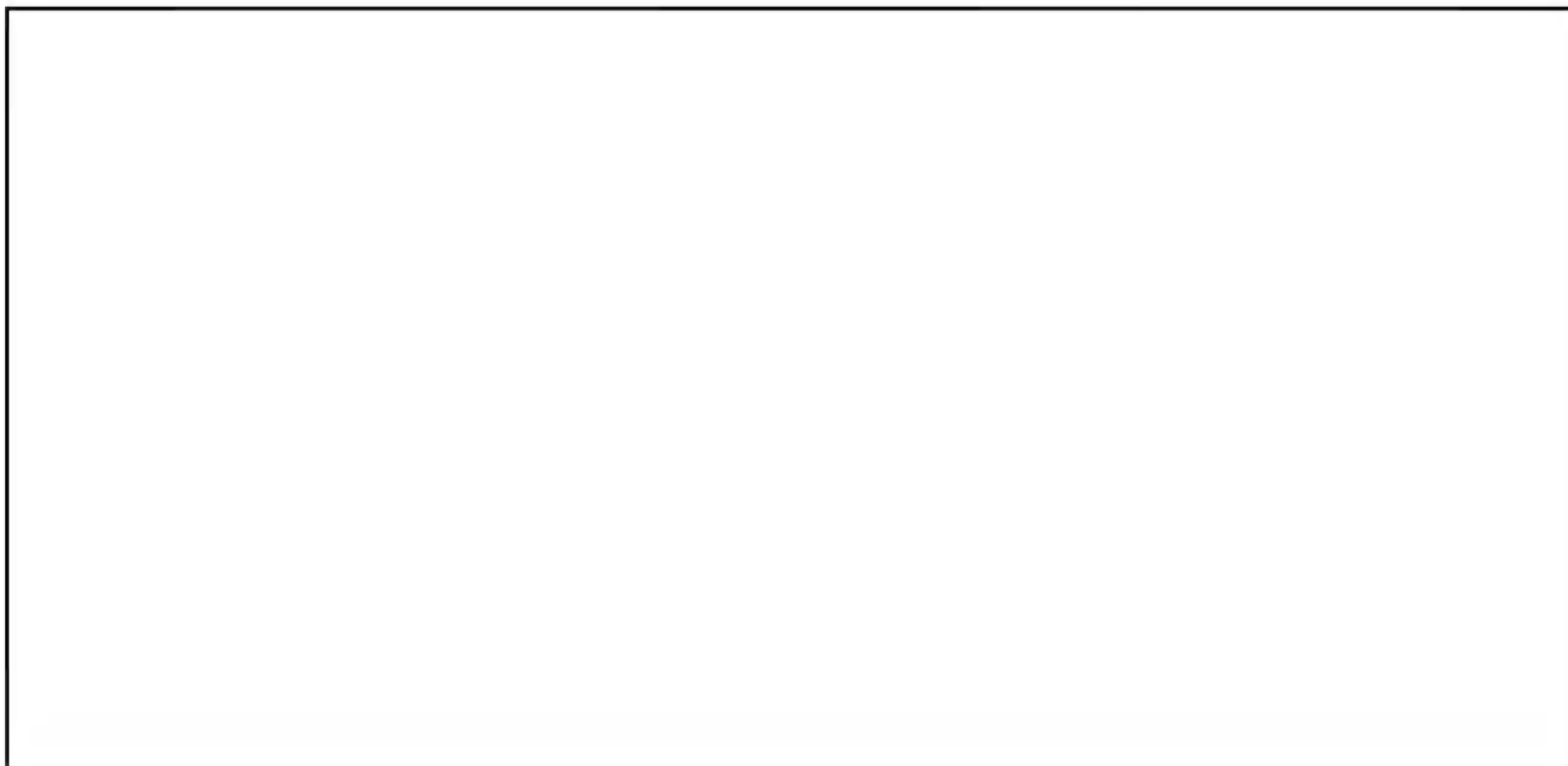
Search Web

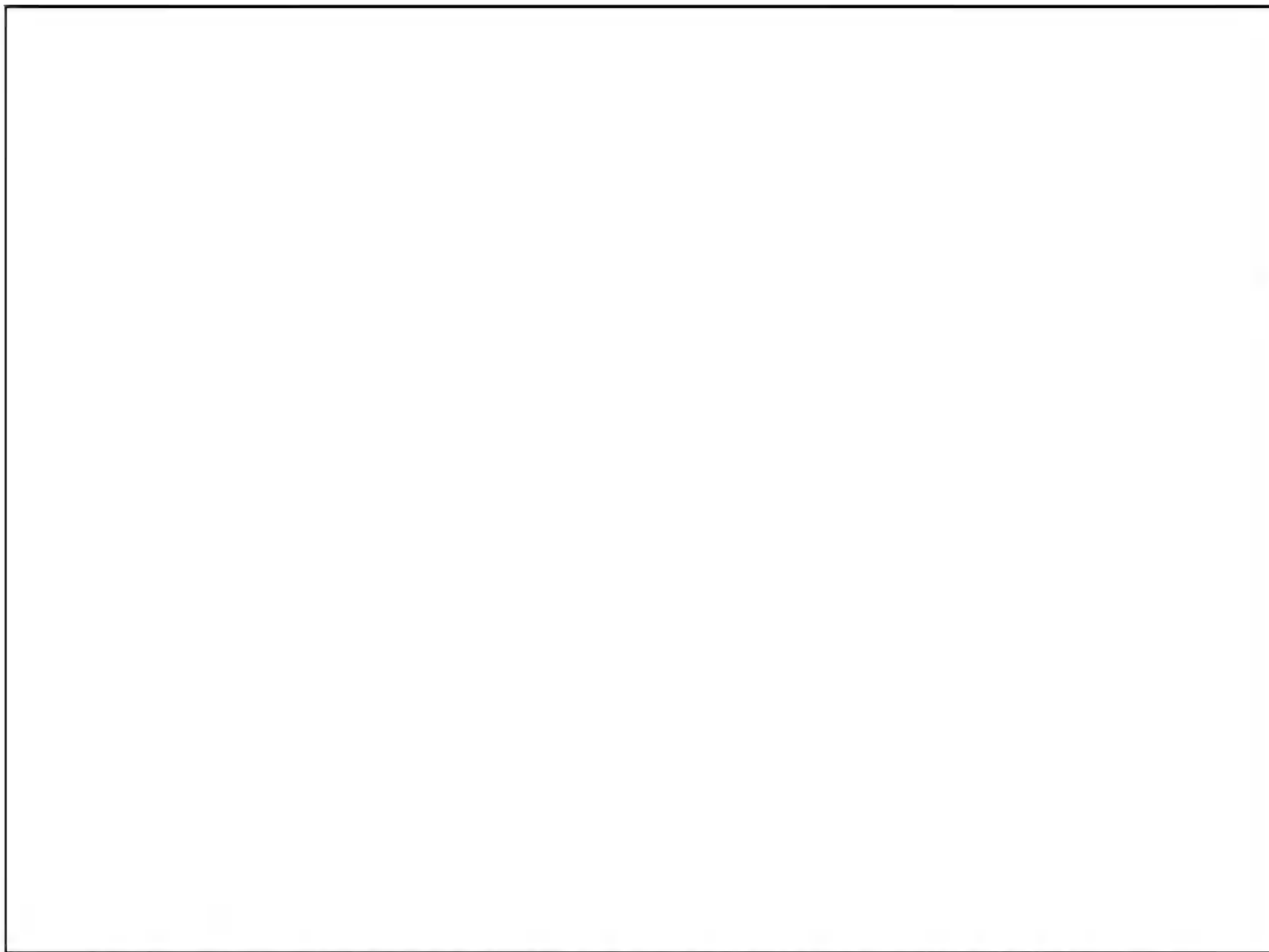


The Olsen Twins starred in which show?
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*See offer details. ©2006 YourGiftCards.com

Pictures of

Click Picture for Full View & Comments **b3 - 1**
b6 - 3, 5
b7C - 3, 5





b3 - 1
b6 - 3, 5
b7C - 3, 5

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03956-5902



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded

Return to SA [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] b3 - 1
b6 - 2, 3
b7C - 2, 3

Address Residence [Redacted]

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [Redacted]	Birthplace
--------------------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

b6 - 3
b7C - 3

Social Security Number [Redacted]	Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
--------------------------------------	--

Specific information desired
NCIC / Mapquest [Redacted] b7E - 7
Results of check

MAPQUEST

Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

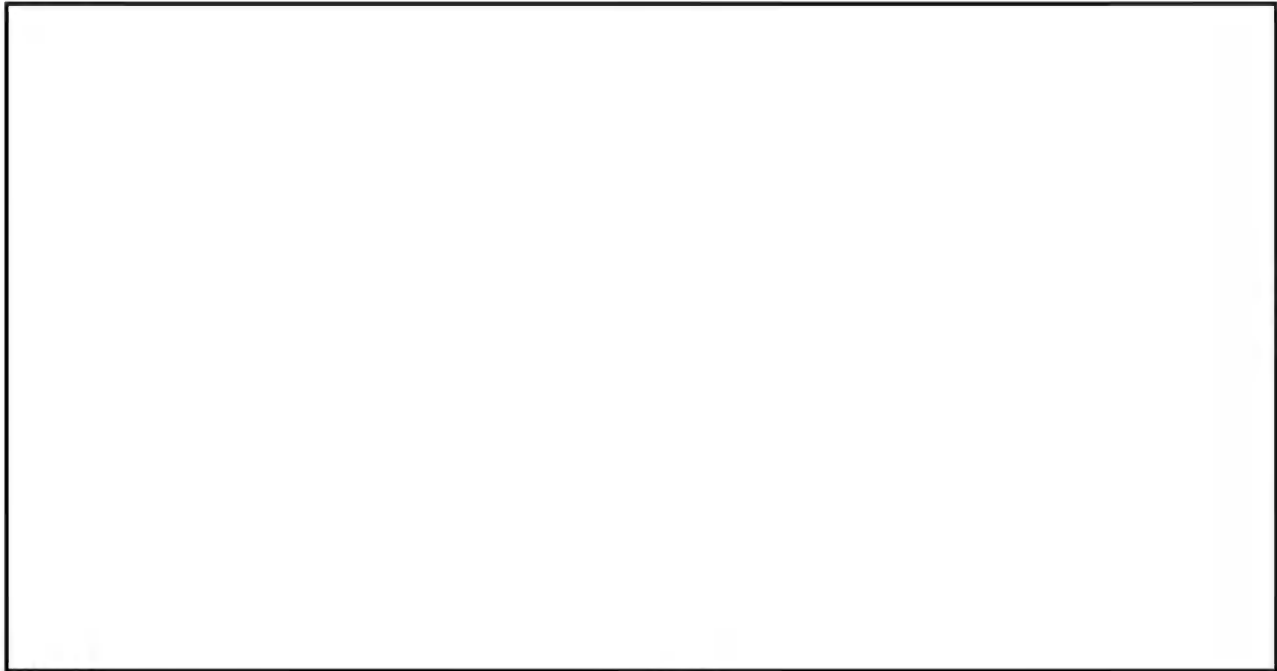
Notes:
Only text visible within note field will print.

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b3 - 1
b6 - 3
b7C - 3

Directions

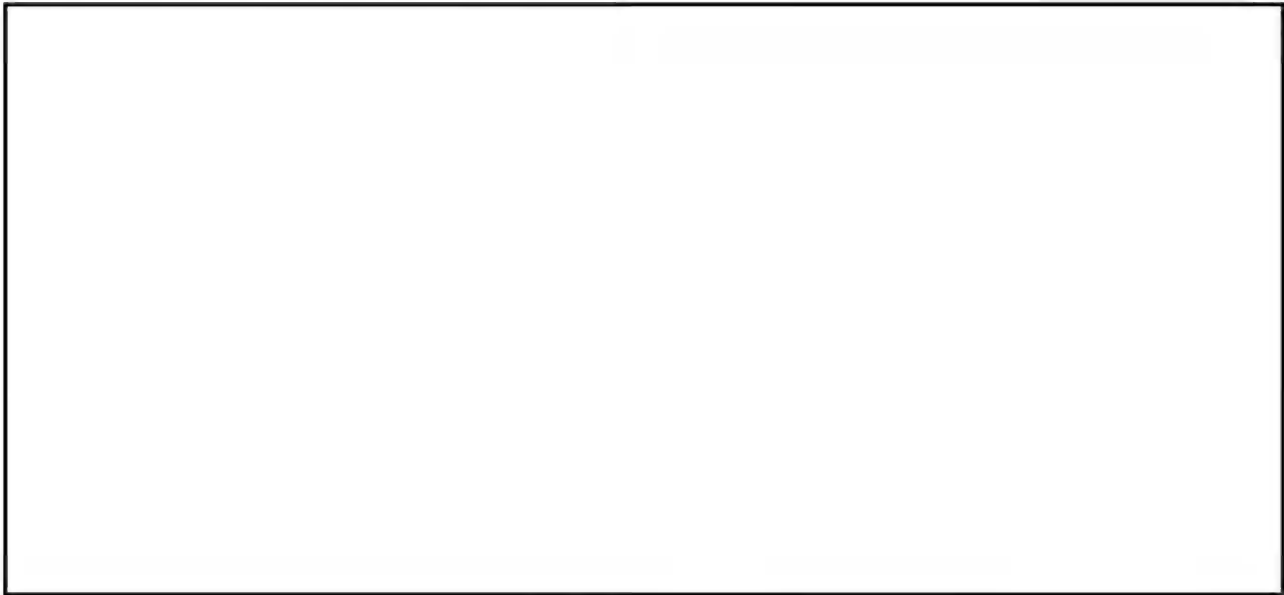
Distance



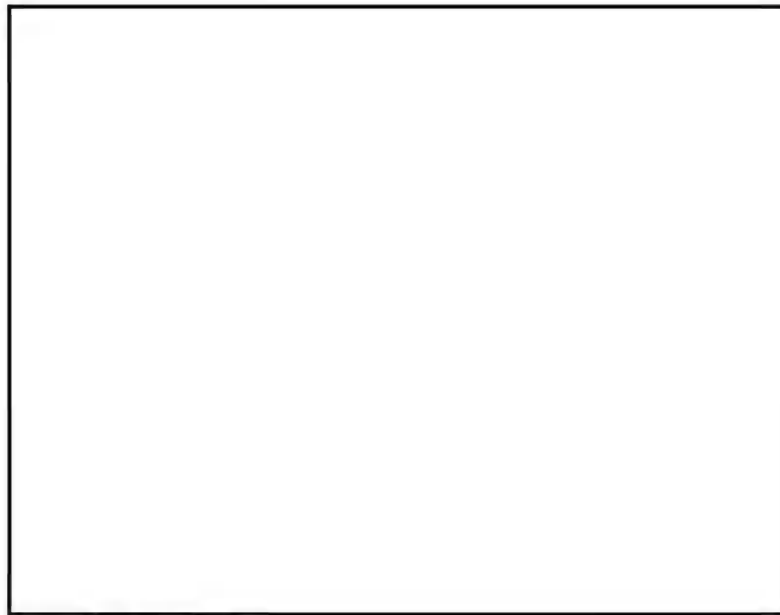
b3 - 1
b6 - 3
b7C - 3

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]



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b3 - 1
b6 - 3
b7C - 3



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

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006

b3 - 1
b6 - 3
b7C - 3

of 2

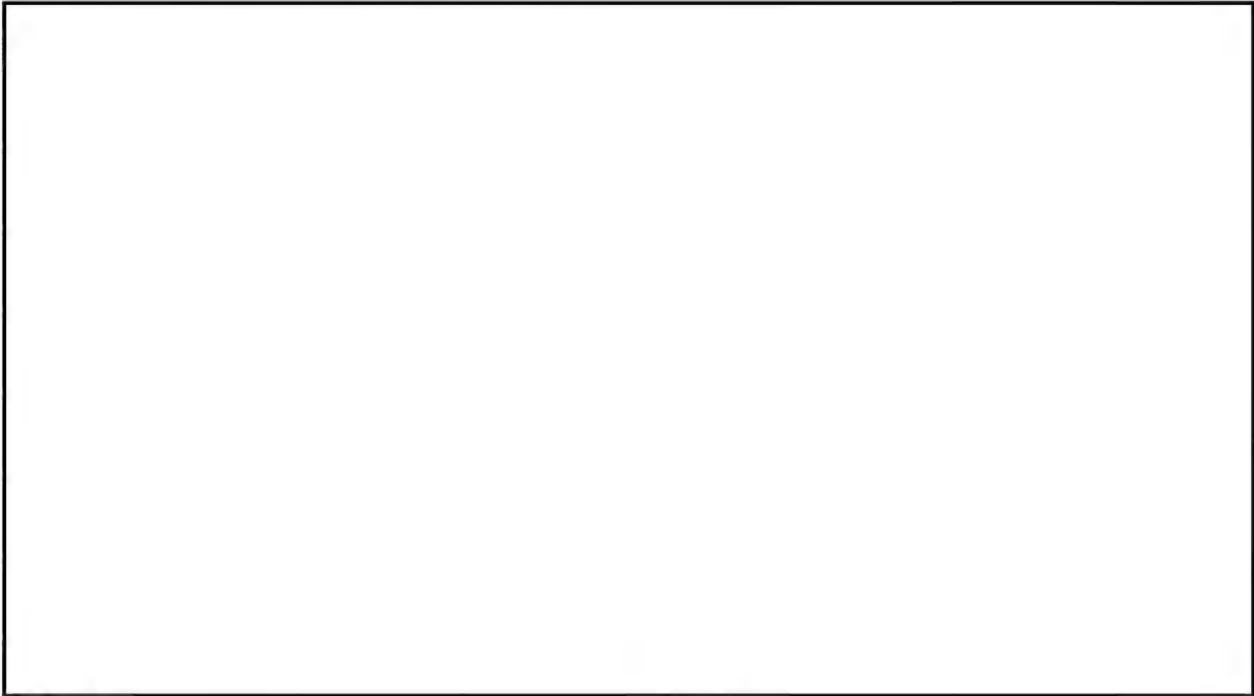
Directions

Distance



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03956-5946

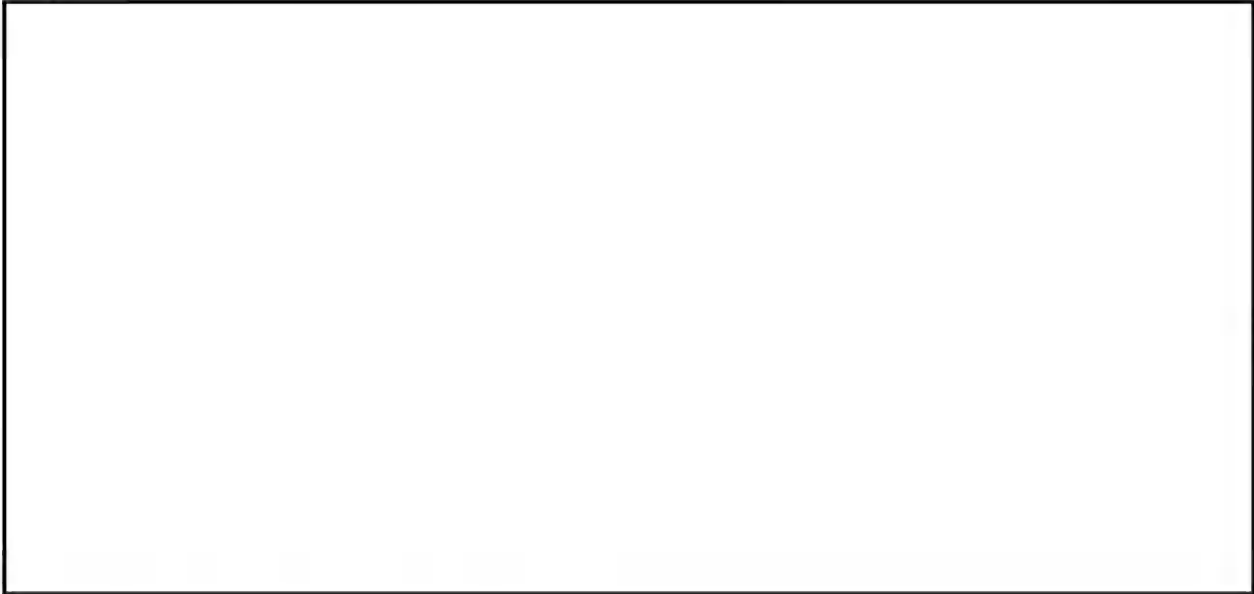


b3 - 1
b6 - 3
b7C - 3

of 2

Start:
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West Palm Beach, FL 33401-5923, US

End:



of 2

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A135

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical File on

b6 - 2
b7C - 2

b6 - 8
b7C - 8

b6 - 8
b7C - 8



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

• THE AMOCO ULTIMATE[®] 

ROAD TOUR
SWEEPSTAKES



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b6 - 8
b7C - 8

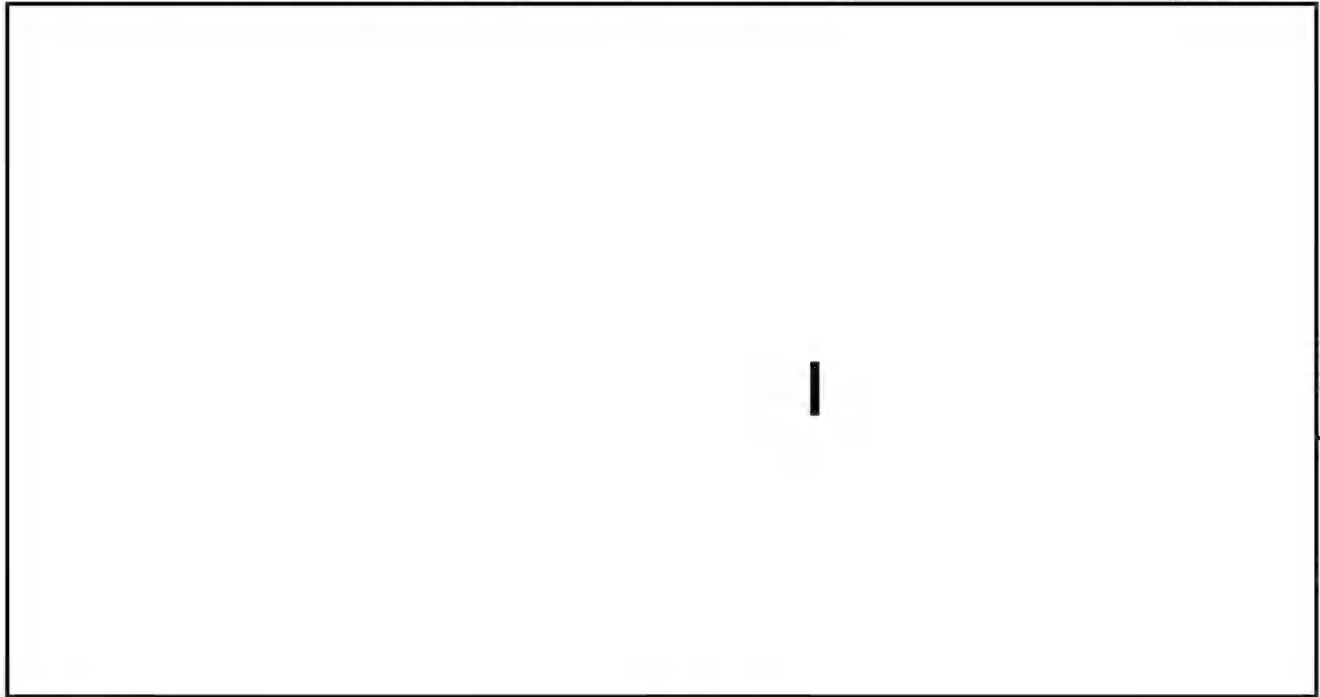
Directions

Distance



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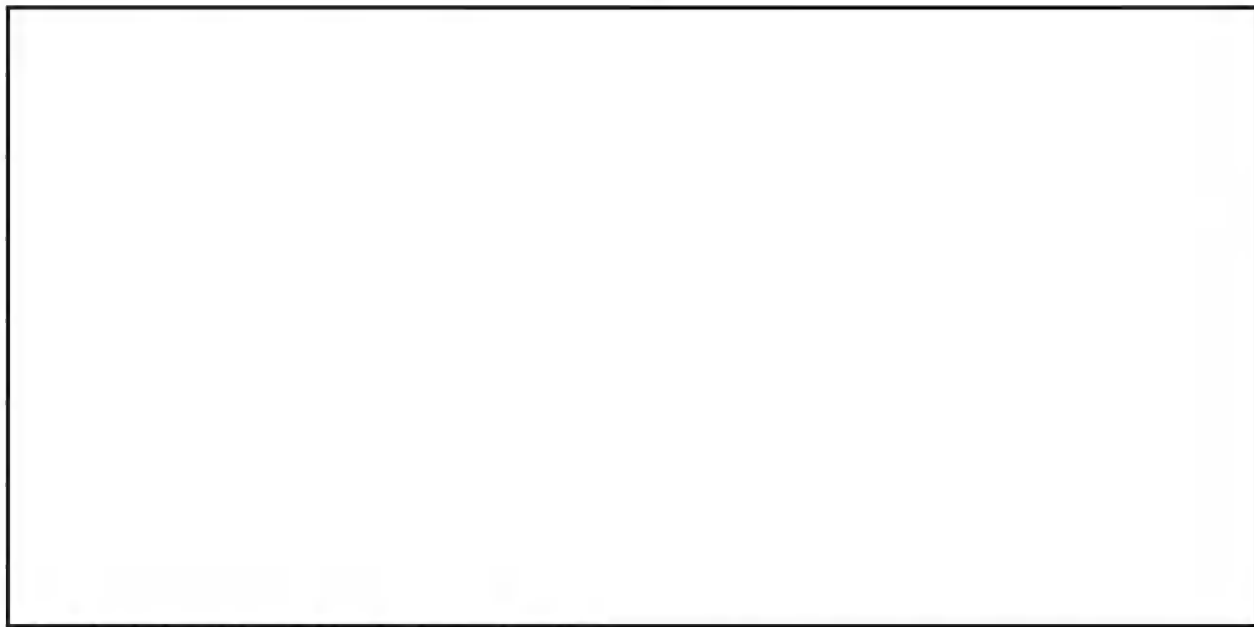
03956-5967



b6 - 8
b7C - 8

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
[redacted]



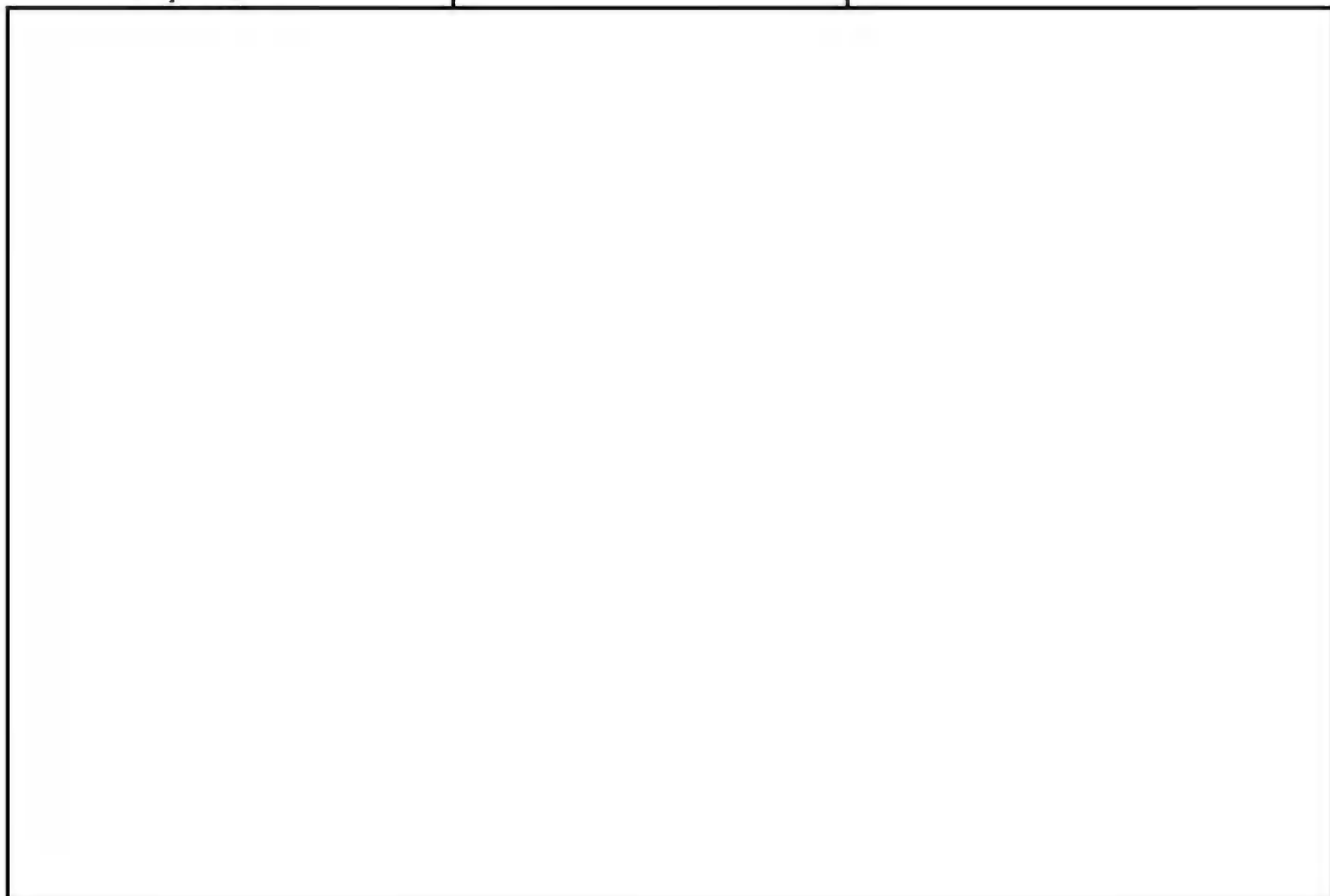
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Address

[redacted]

b6 - 8
b7C - 8

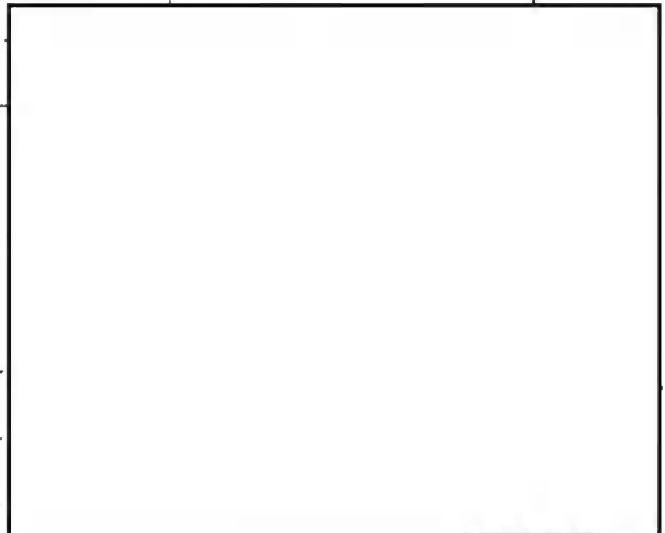


[redacted]



b6 - 8
b7C - 8

b6 - 8
b7C - 8



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- [Phone Batch Query](#)
- [User Guide](#)

Address Search

Search Type: Business Consumer

First Name:

Last Name:

Address:

City:

State:

*Zip:

* = required fields

b6 - 8
b7C - 8

Input Name:	Output Name:	
Input Address:	Output Address:	
Input City:	Output City:	
Input State:	Output State:	
Input Zip:	Output Zip:	
	Output Phone:	

b6 - 8
b7C - 8

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b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 31E-MM: 108062-1A136

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 - 2
b7C - 2

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

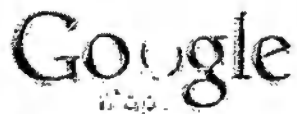
Yes No

Title:

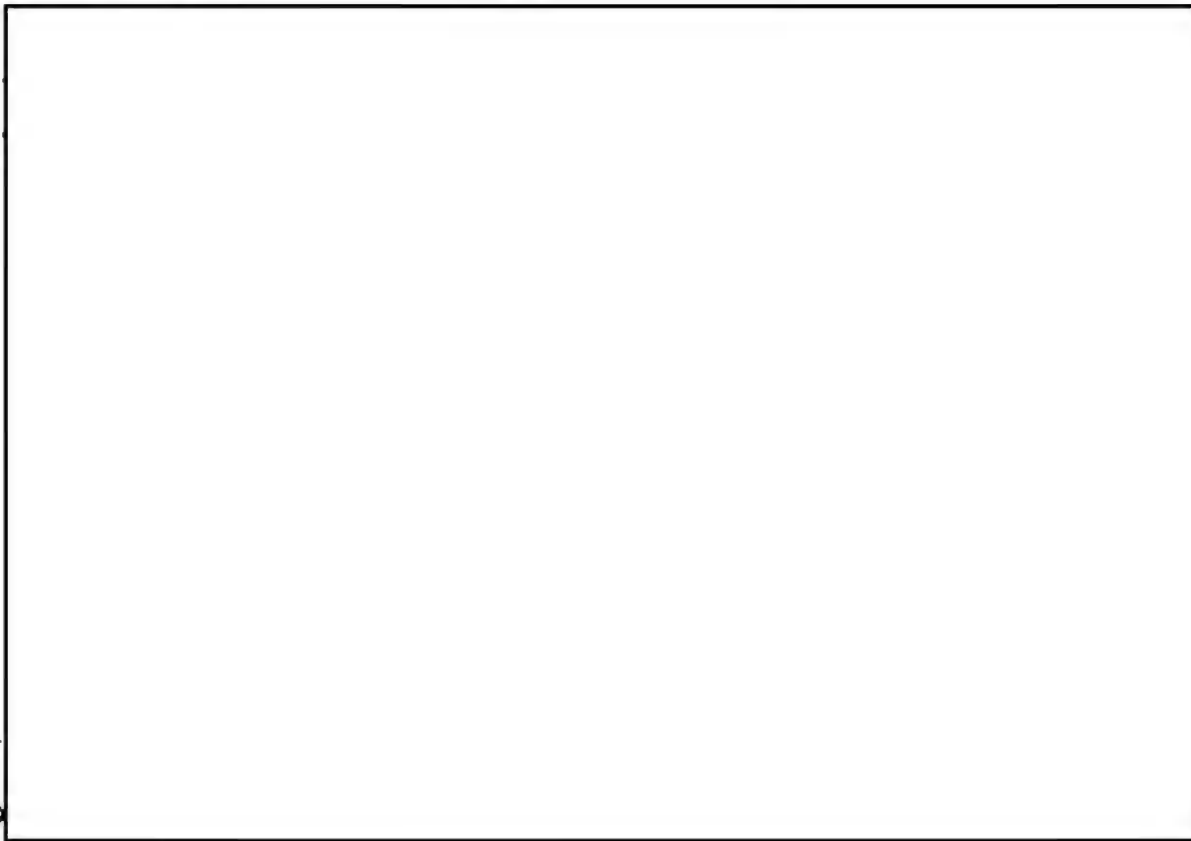
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical Ette on

b3 - 1
b6 - 3
b7C - 3



Address

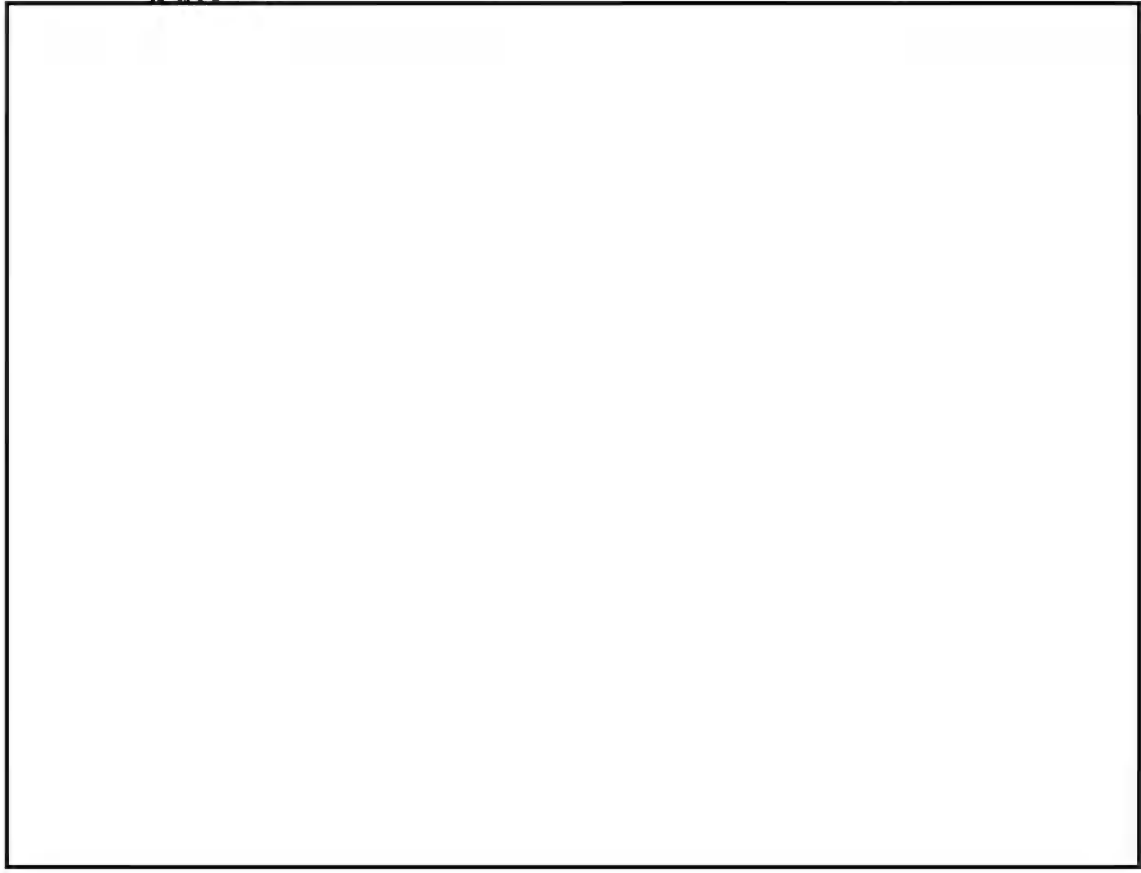


b3 - 1
b6 - 3
b7C - 3

Google Maps



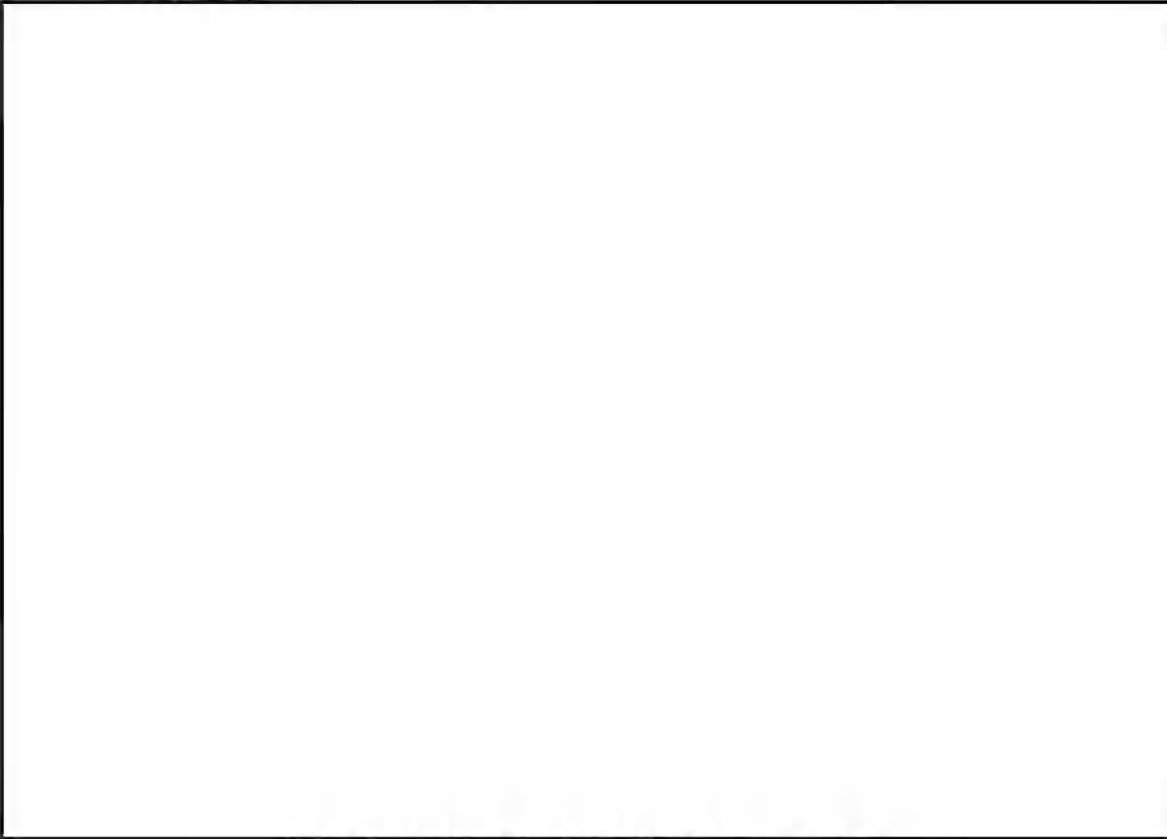
Address



b3 - 1
b6 - 3
b7C - 3

Google

Address



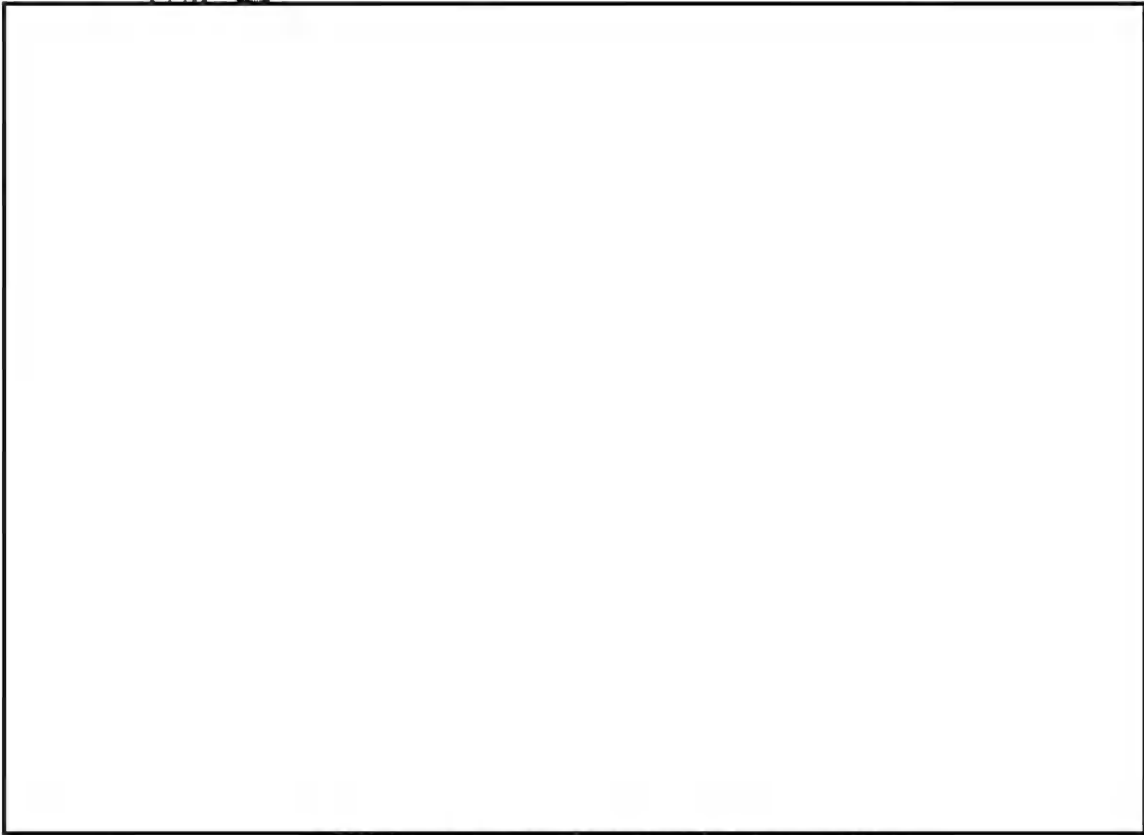
b3 - 1
b6 - 3
b7C - 3

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03956-6039

Google

Address



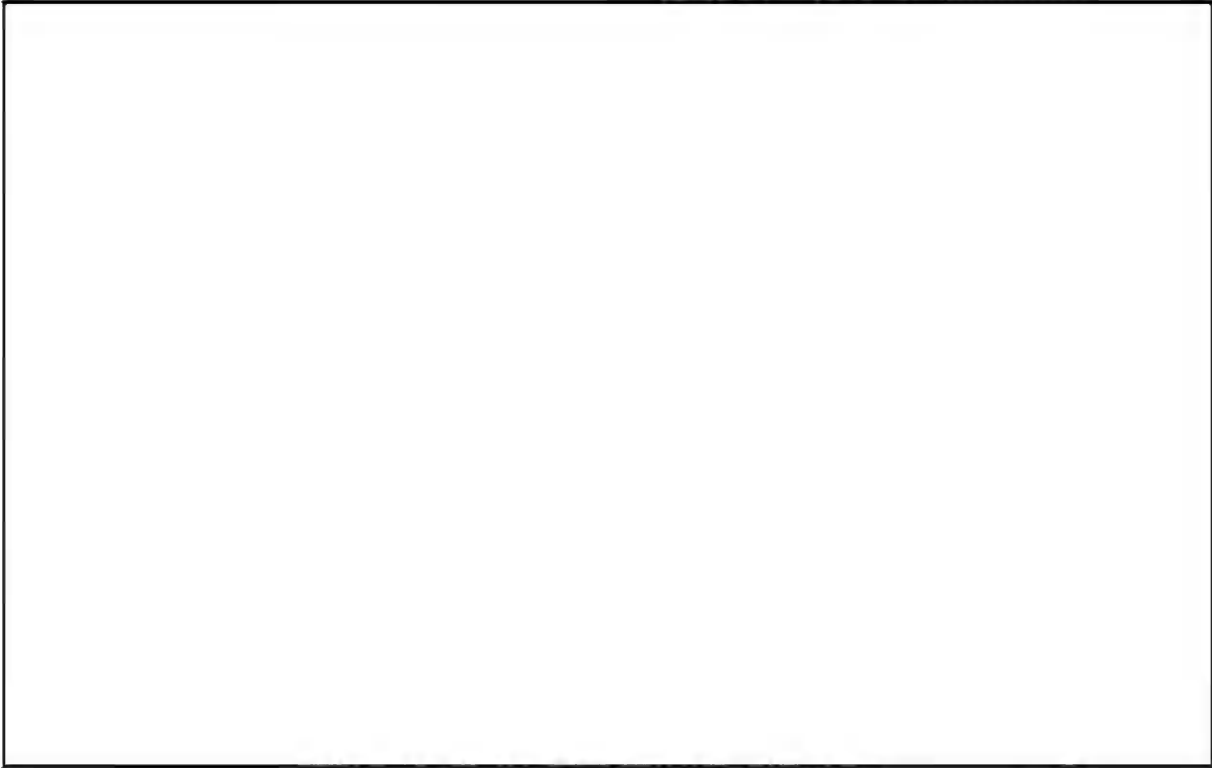
b3 - 1
b6 - 3
b7C - 3

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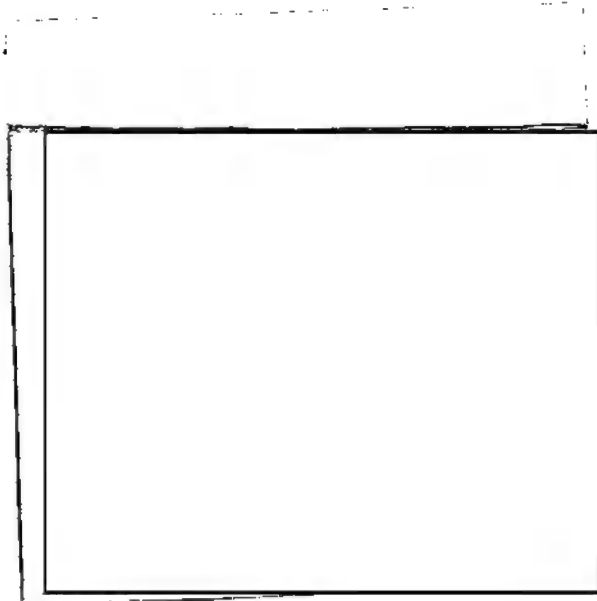
Address

b3 - 1
b6 - 3
b7C - 3

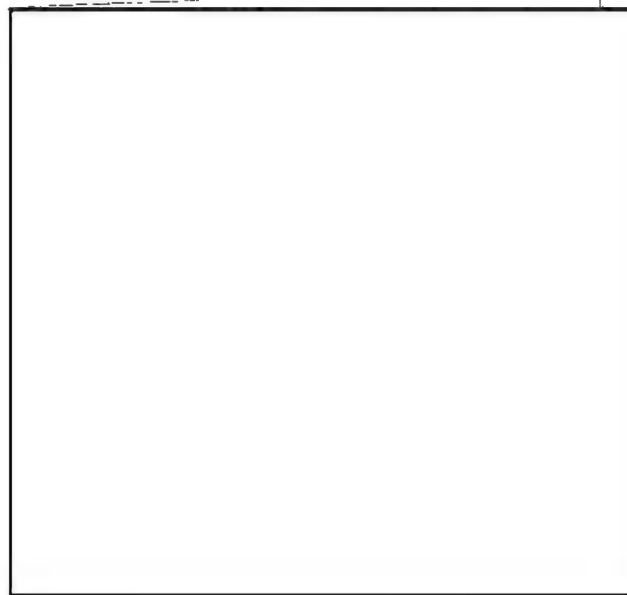


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03956-6041



b3 - 1
b6 - 3, 5
b7C - 3, 5



b3 -1
b6 -3
b7C -3



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

Return to SA [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[Redacted] b3 - 1
b6 - 1, 2
b7C - 1, 2

Address
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [Redacted] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Divers License Number _____
 D/L Photo Other b3 - 1
b6 - 2, 3
b7C - 2, 3
b7E - 7

Specific information desired
NCIC / Mapquest / [Redacted]

Results of check
[Redacted]

Completed
By [Redacted]
on 06/11/07

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A137

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1

b6 - 3

b7C - 3

03956-6123



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

• THE AMOCO ULTIMATE™

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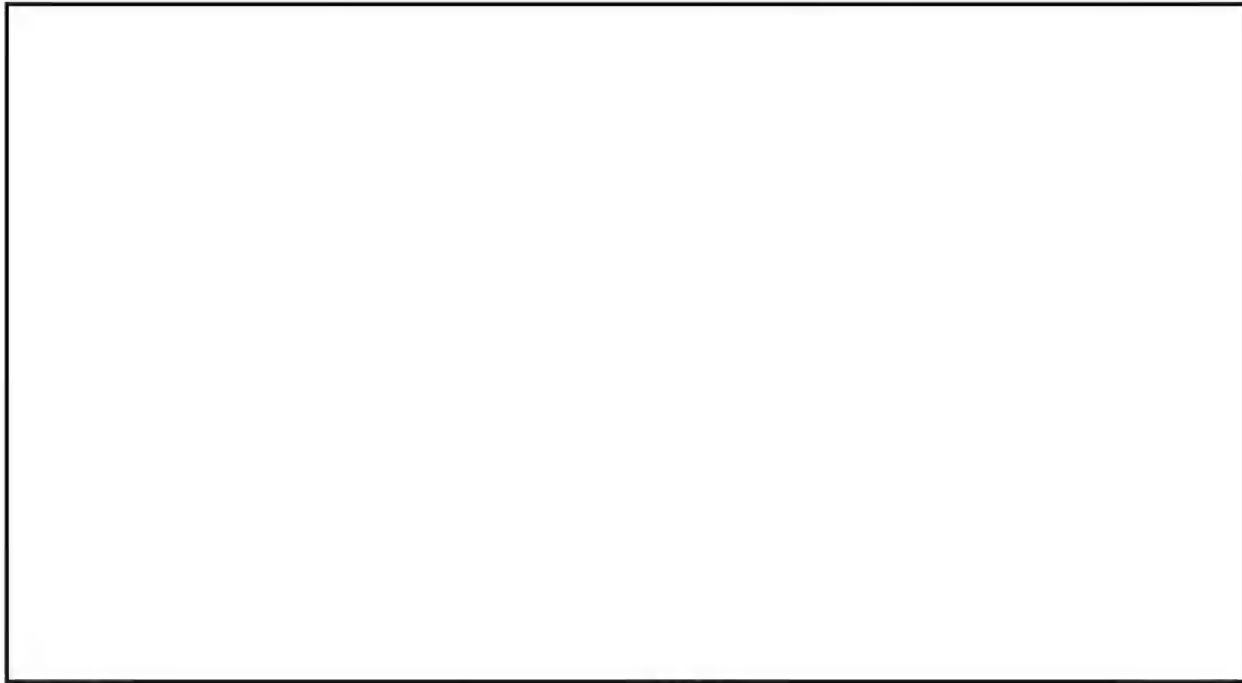
YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions	Distance

b3 - 1
b6 - 3
b7C - 3



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(b)(6)

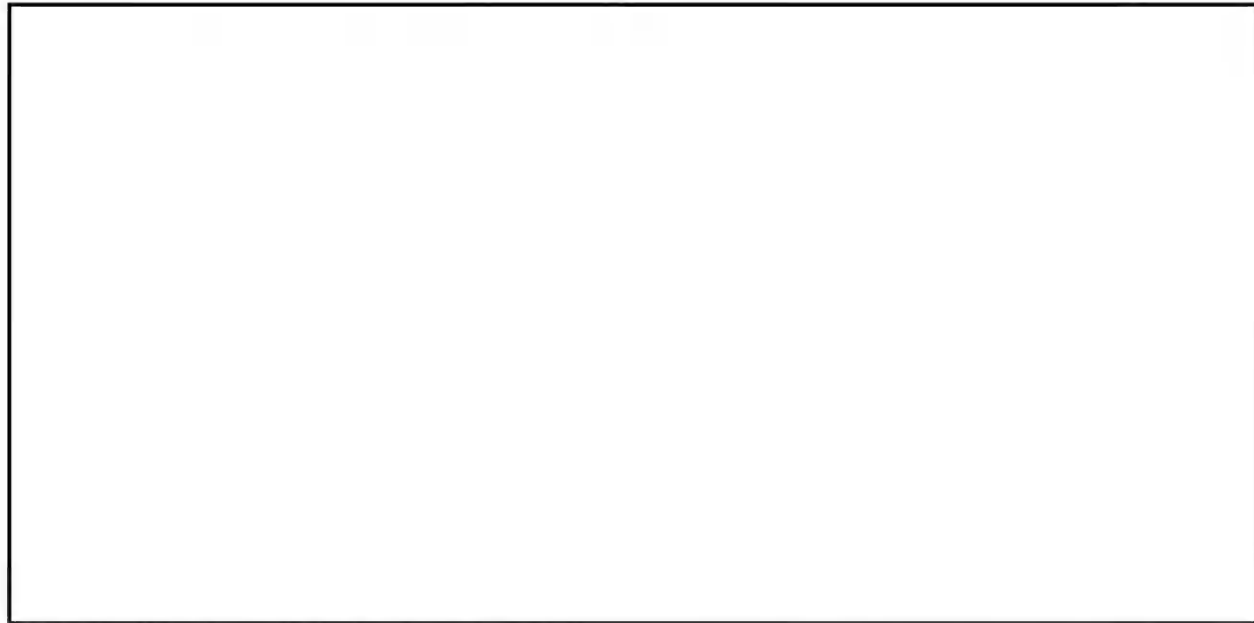
Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



b3 - 1
b6 - 3
b7C - 3

(b)(6)

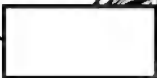


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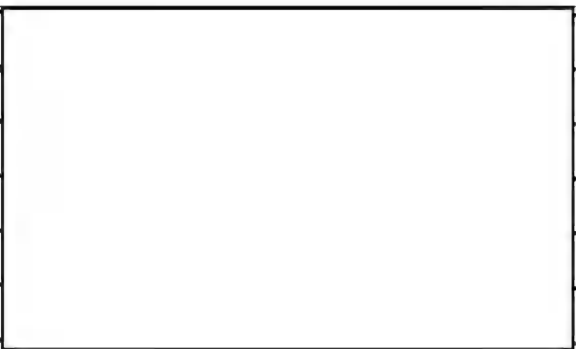
b3 - 1
b6 - 3
b7C - 3

cell



to

work





b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A138

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on

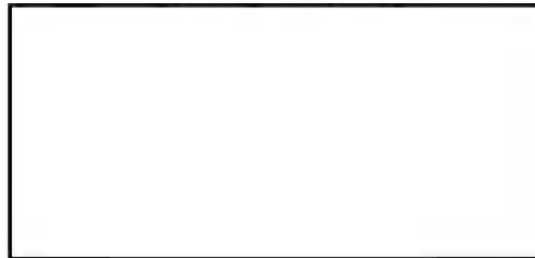
and MySpace information

b6 - 2
b7C - 2

b3 - 1
b6 - 3
b7C - 3

03956-6138

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b3 - 1
b6 - 3
b7C - 3

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The Web MySpace

Search

Help | SignUp

b3 - 1
b6 - 3
b7c - 3

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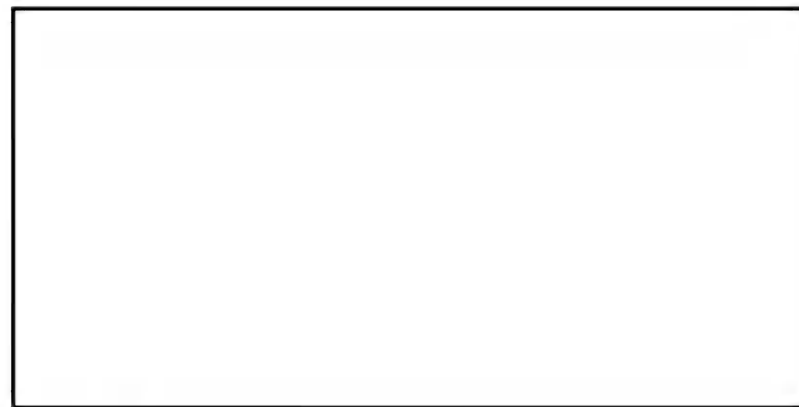
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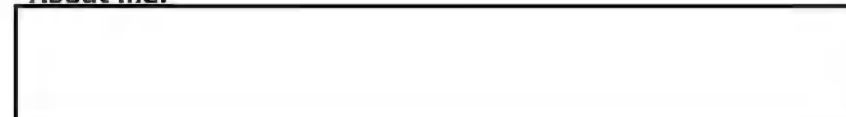


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Contacting



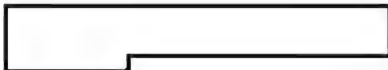
About me:



MySpace URL:

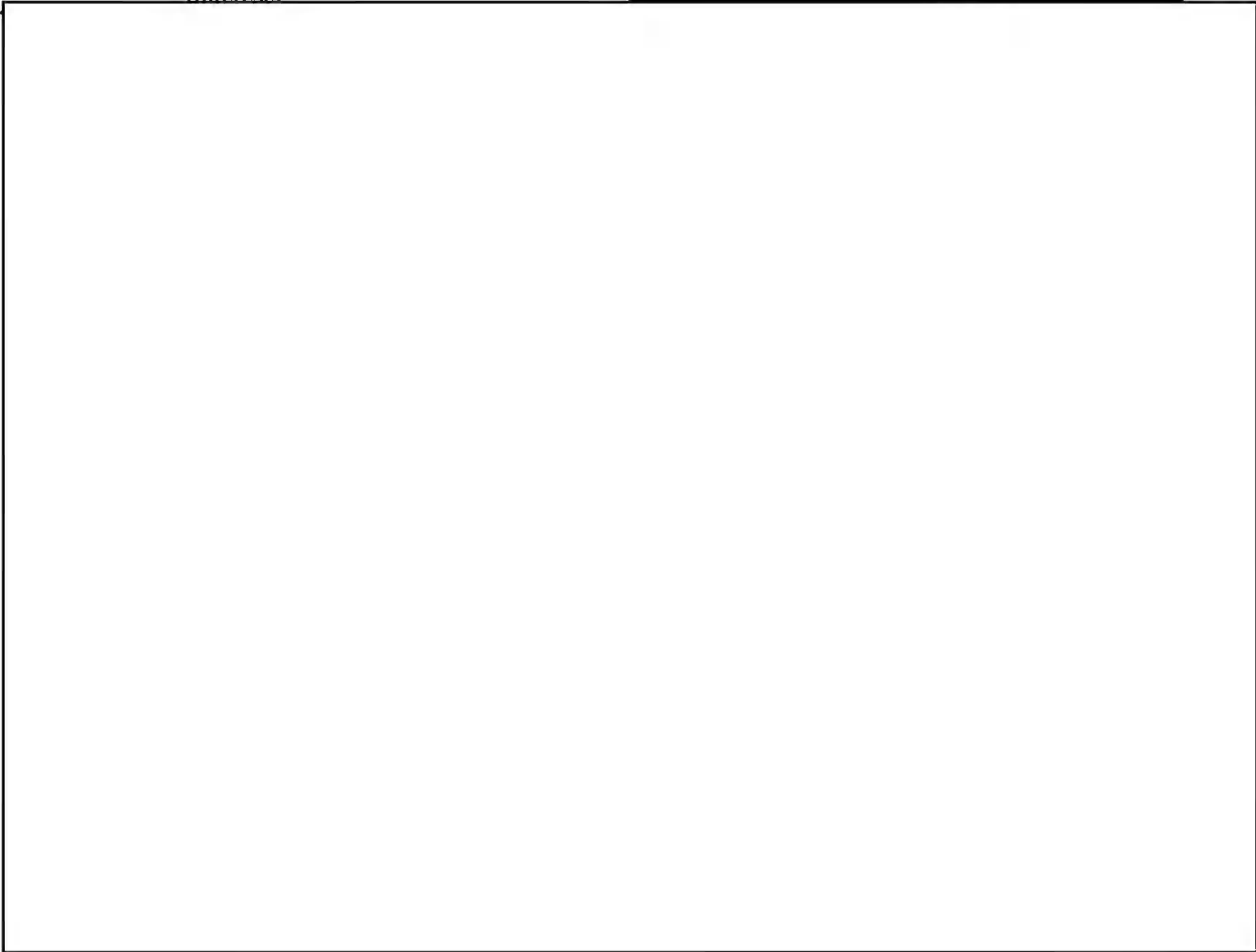
http://www.myspace.com

03956-6140



Interests

General



Music



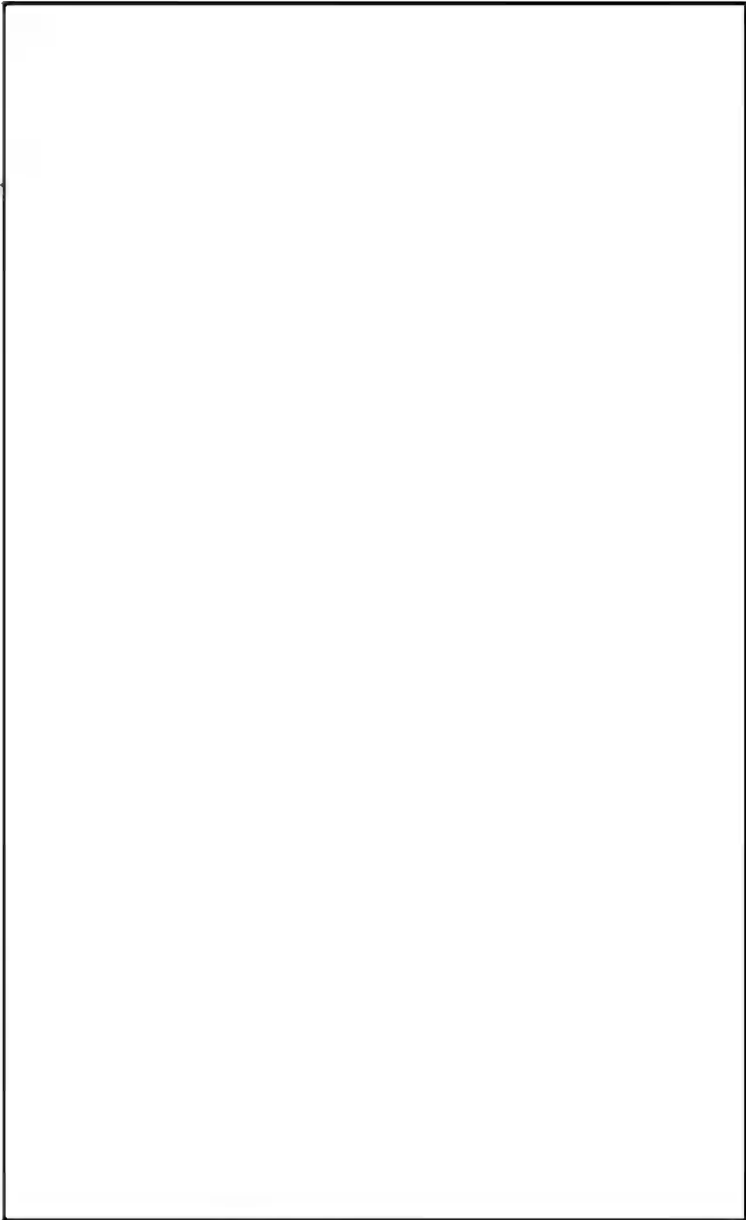
Movies

Television

Books

Heroes

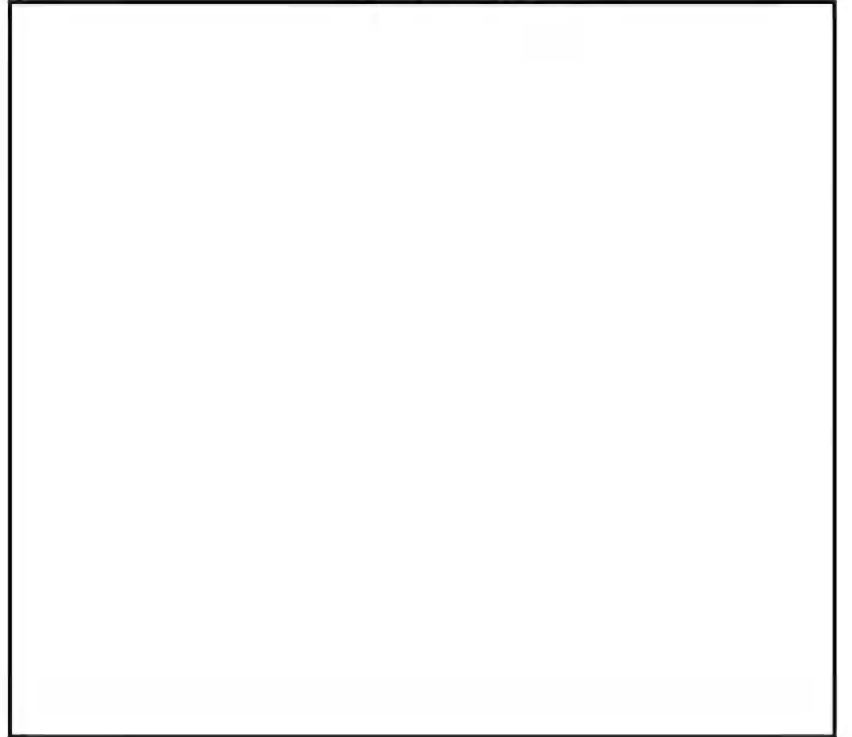
Groups:



Who I'd like to meet:



's Friend Space



's Details

Status:



Orientation:

Hometown:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

[redacted]

[redacted] Schools

[redacted]

[redacted] s Companies

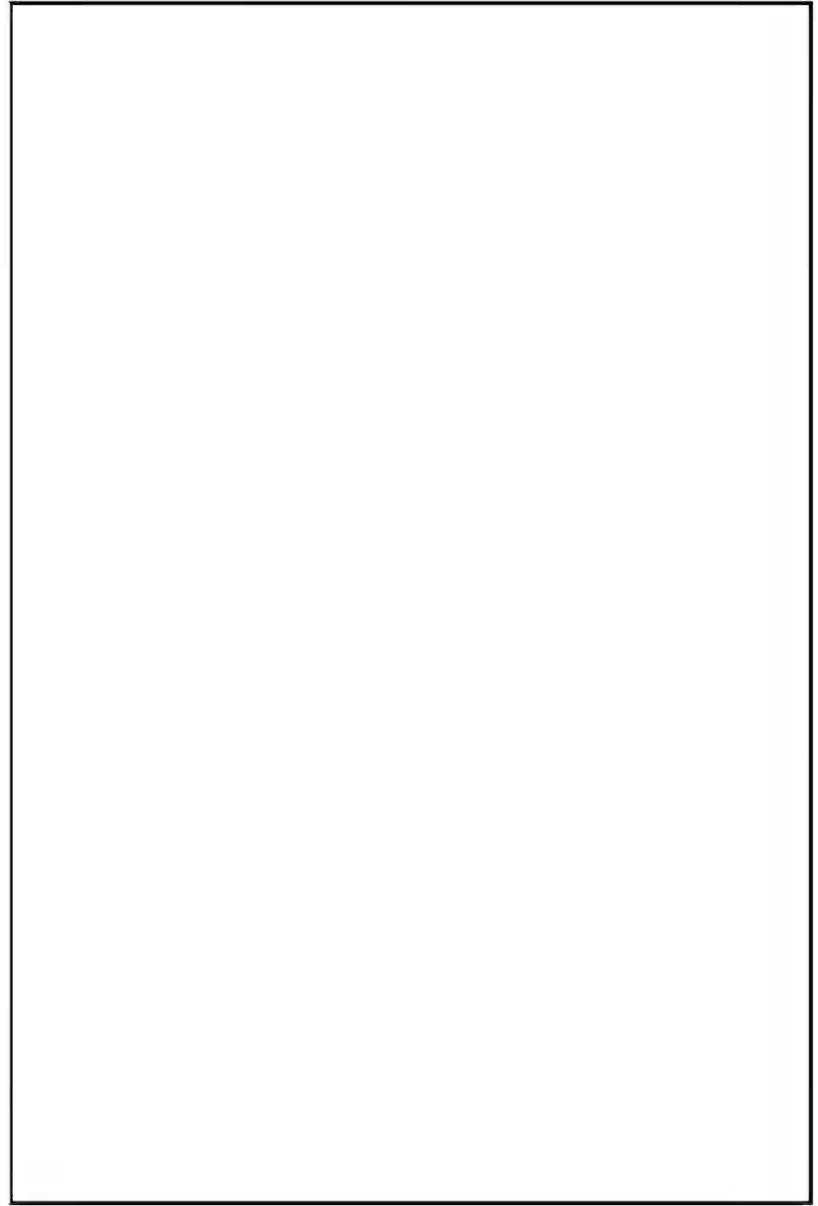
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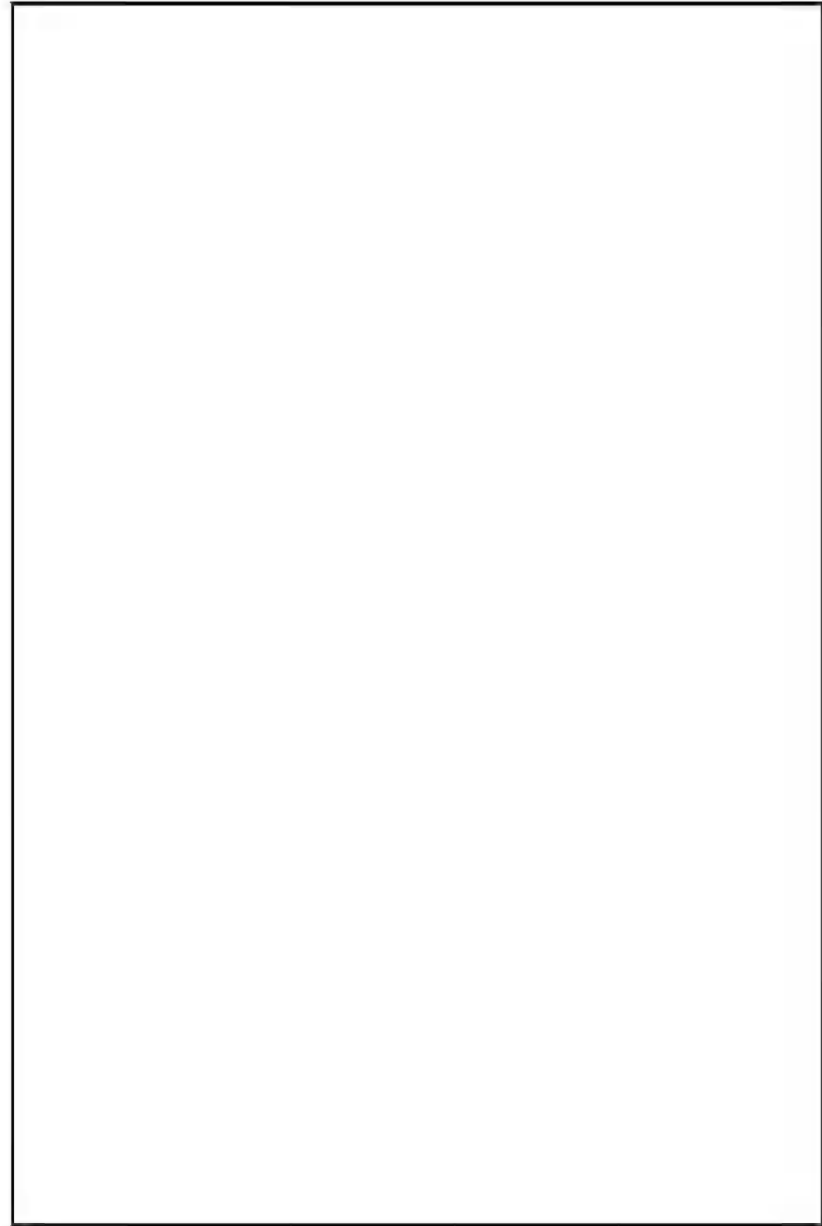
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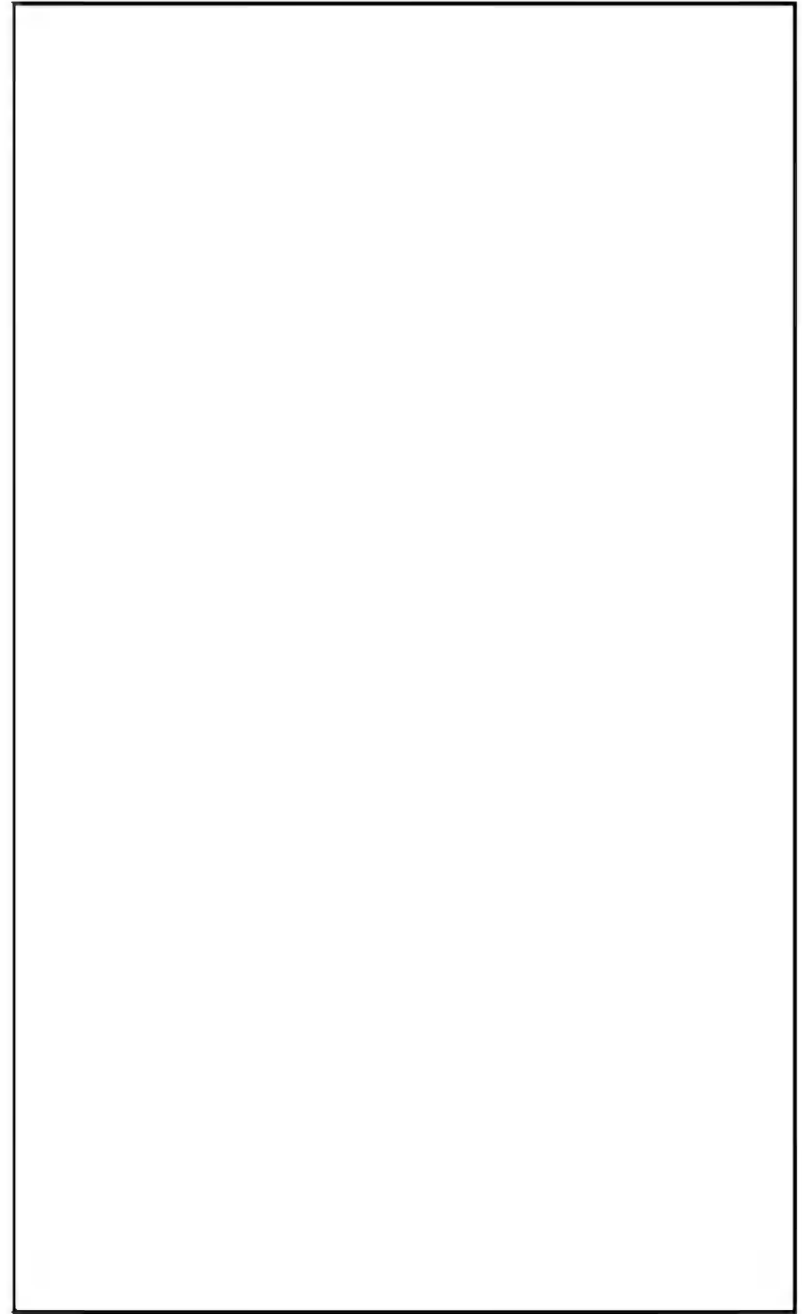
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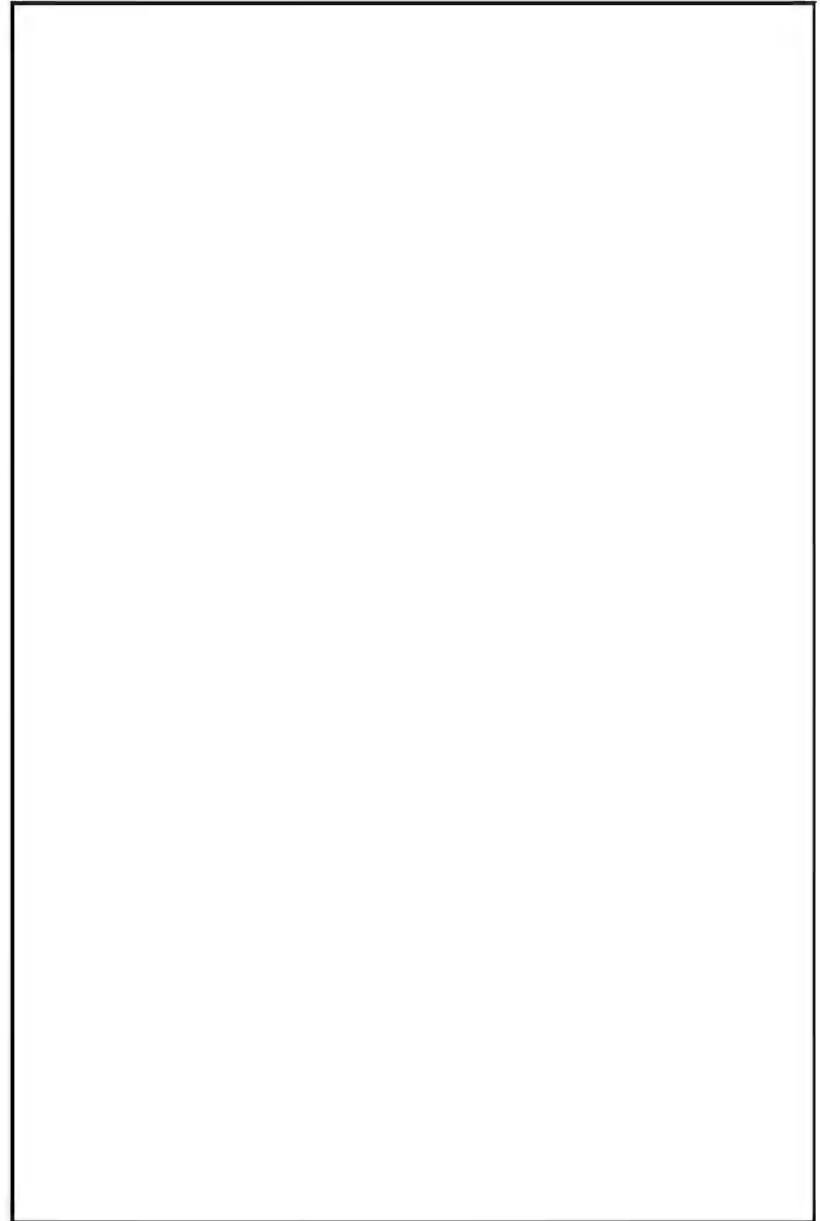
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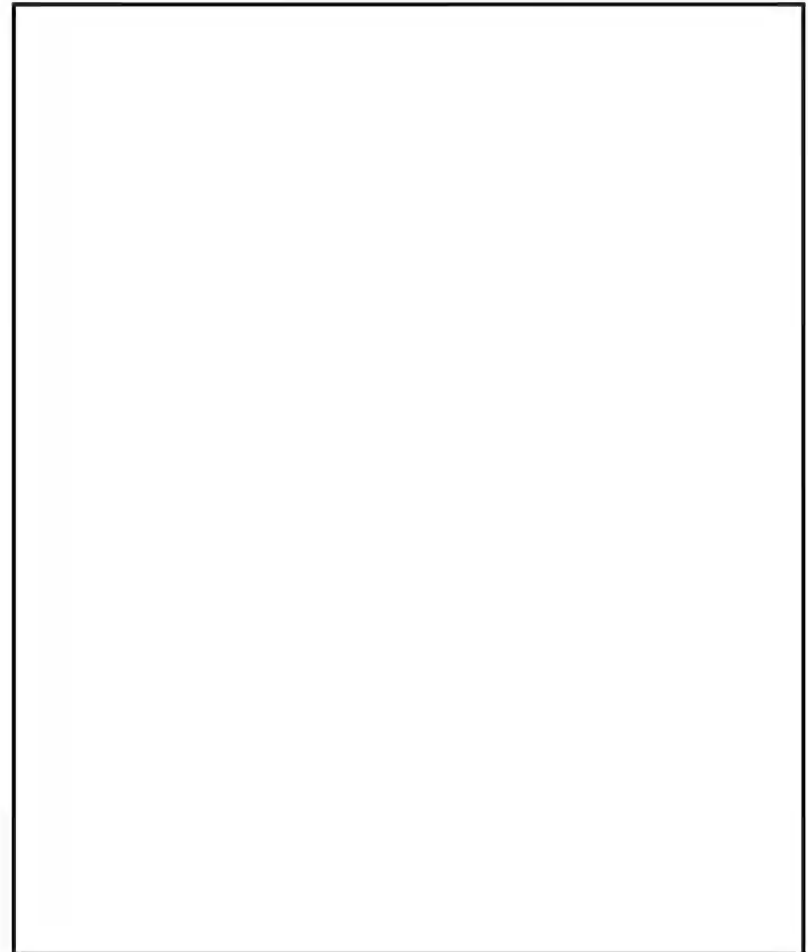
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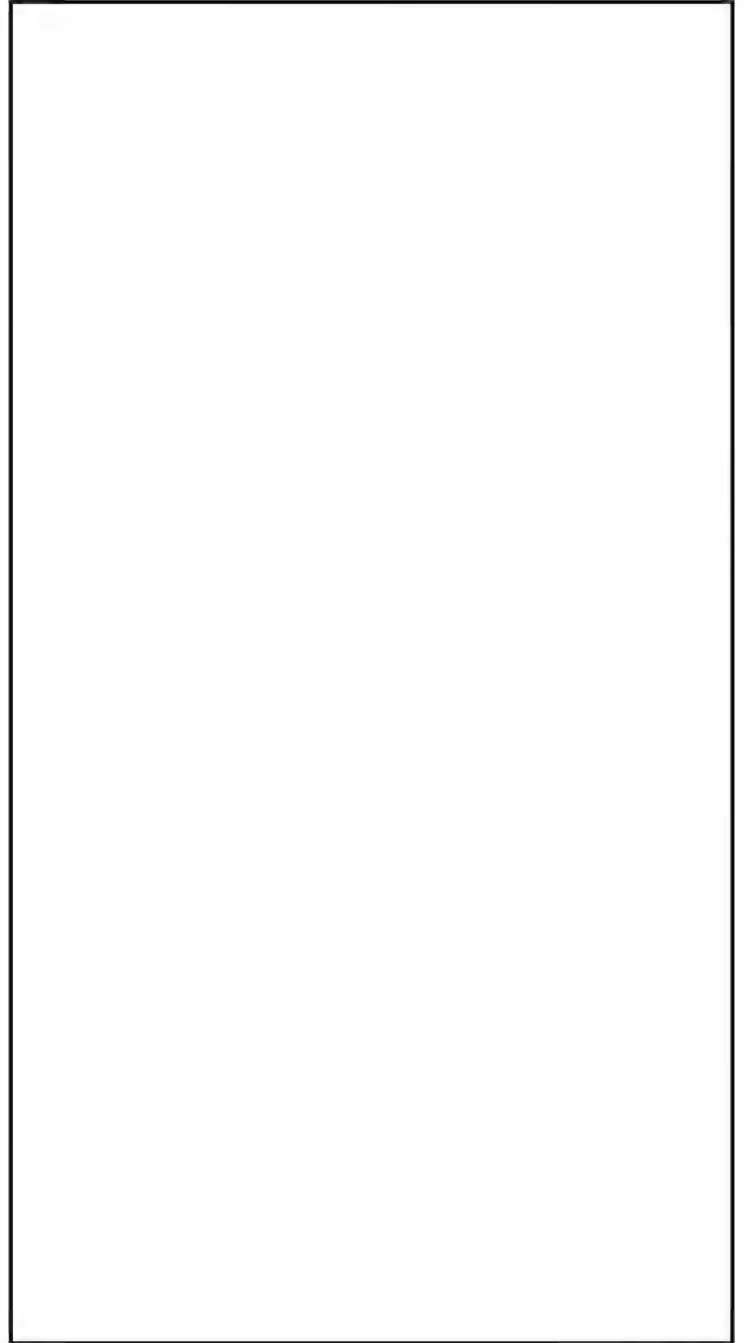


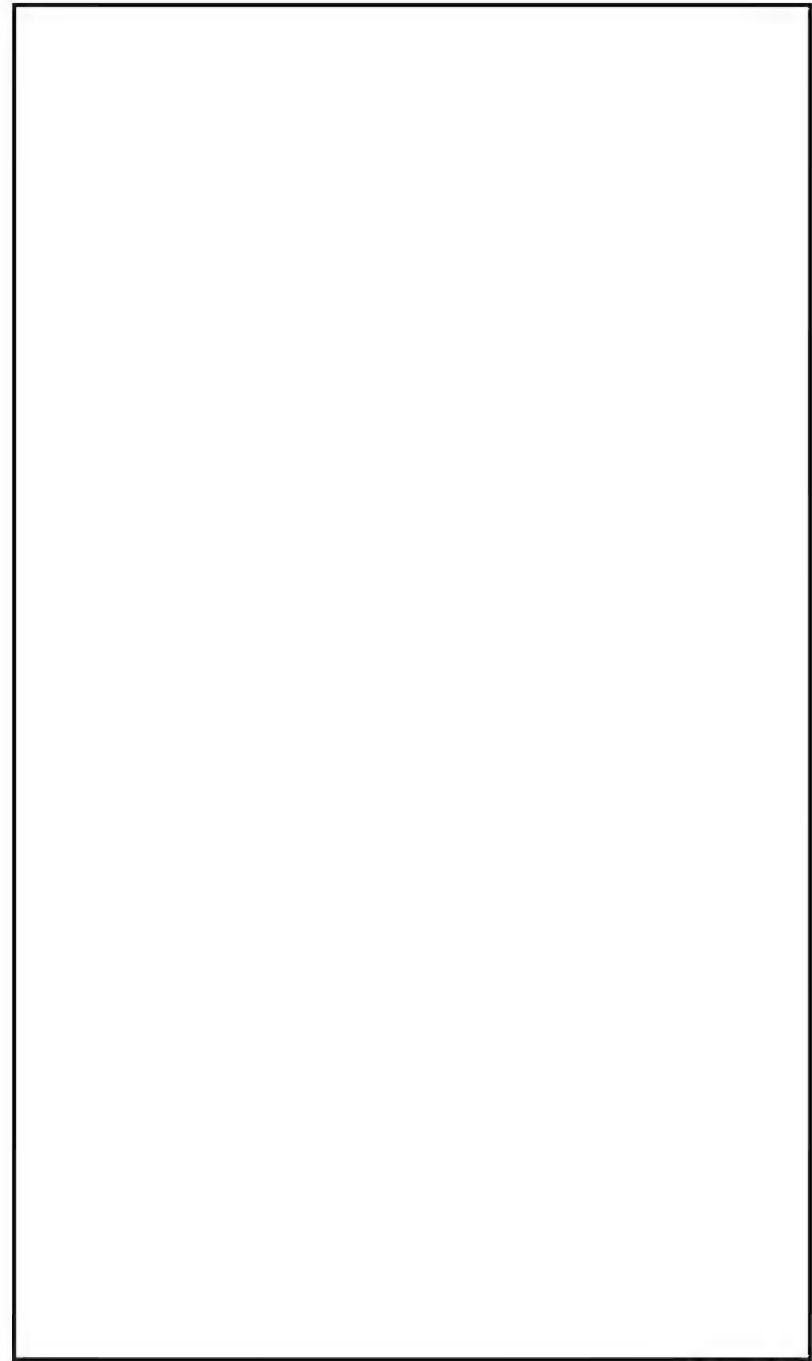




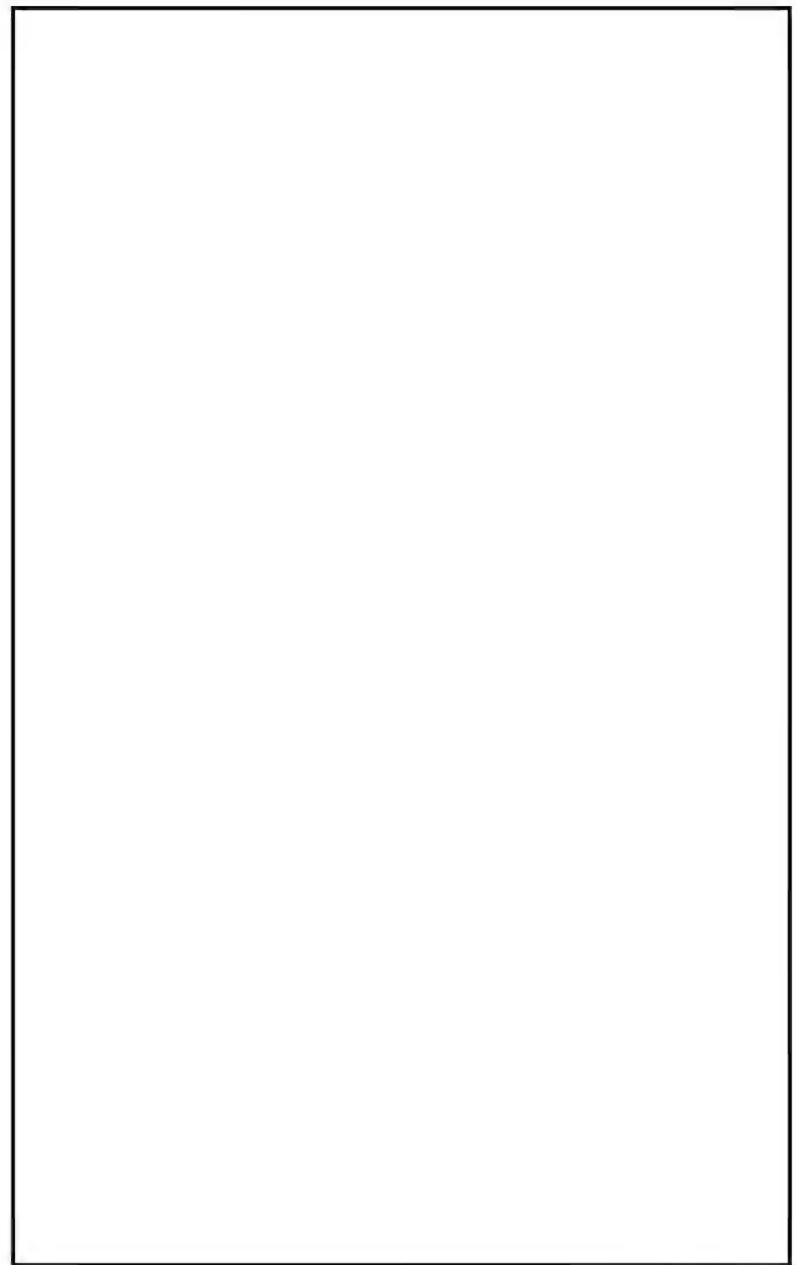




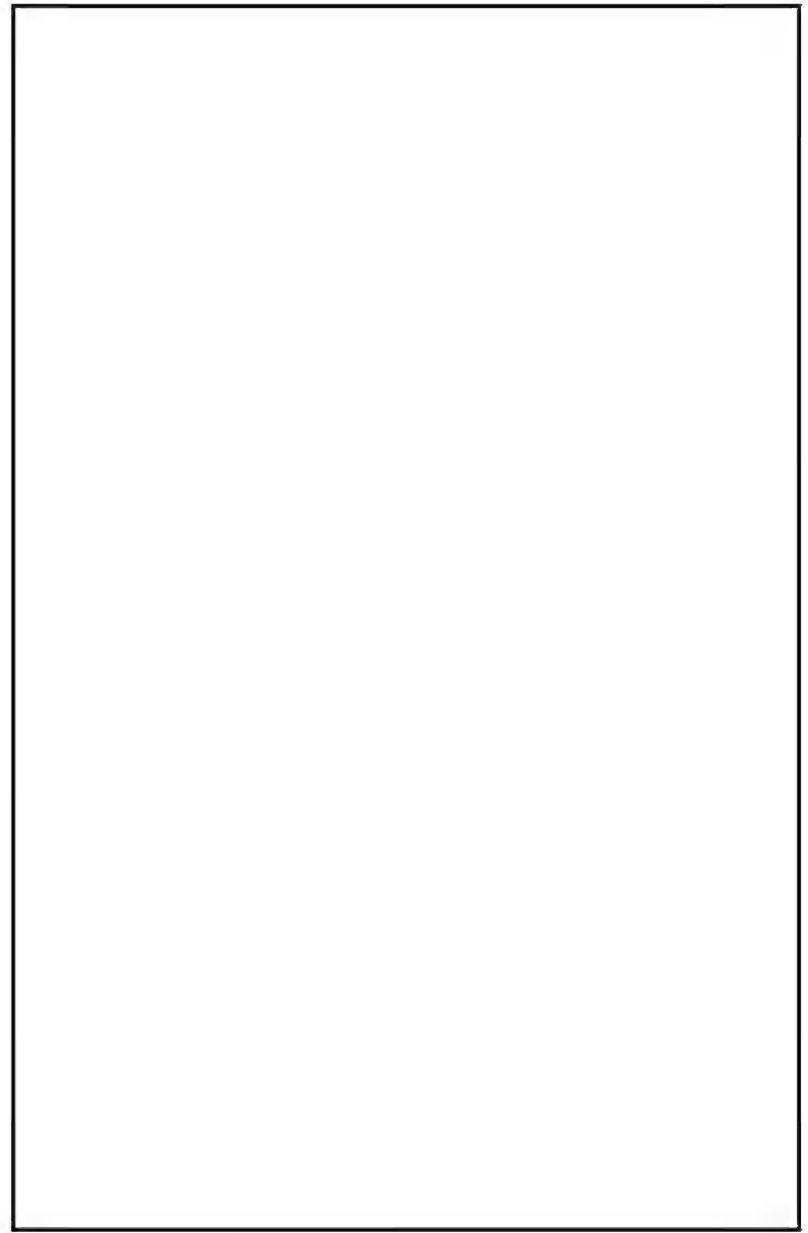


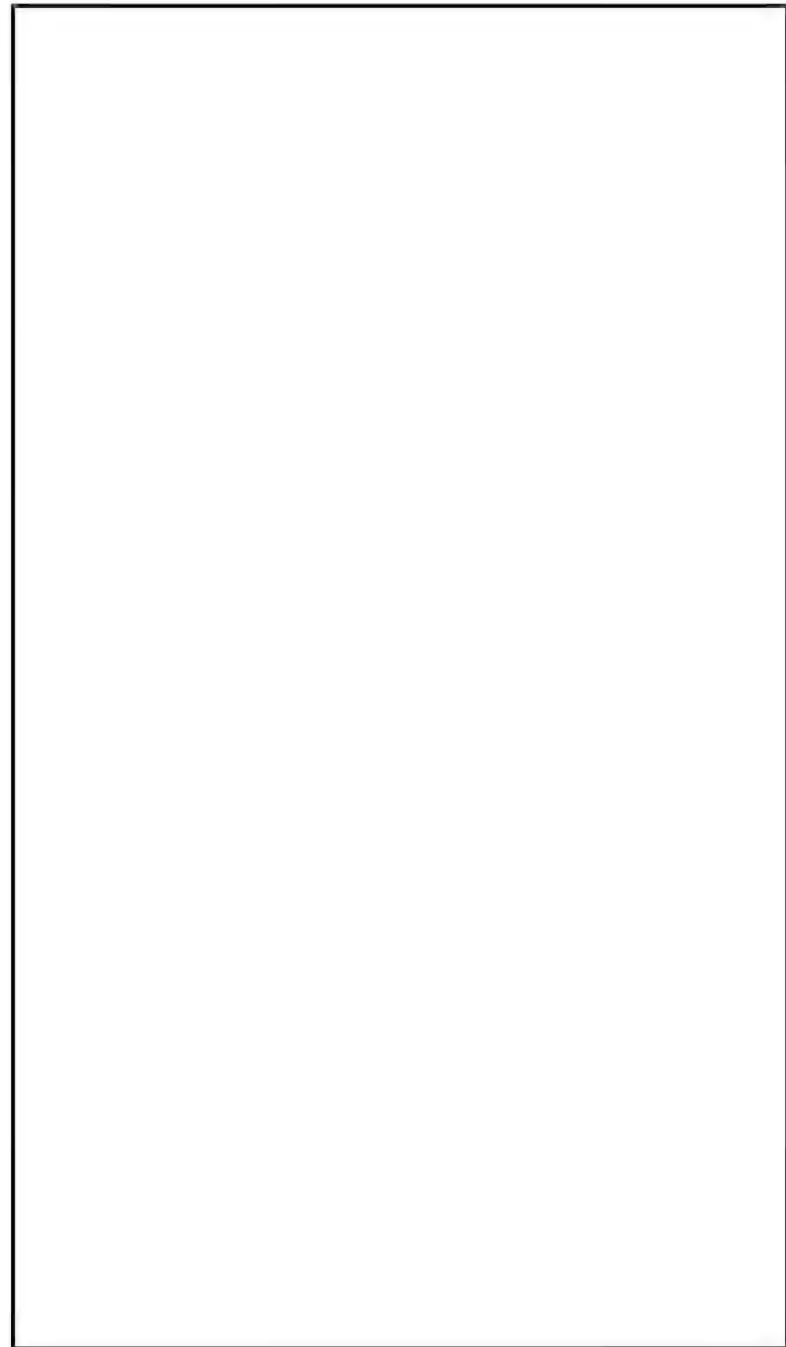


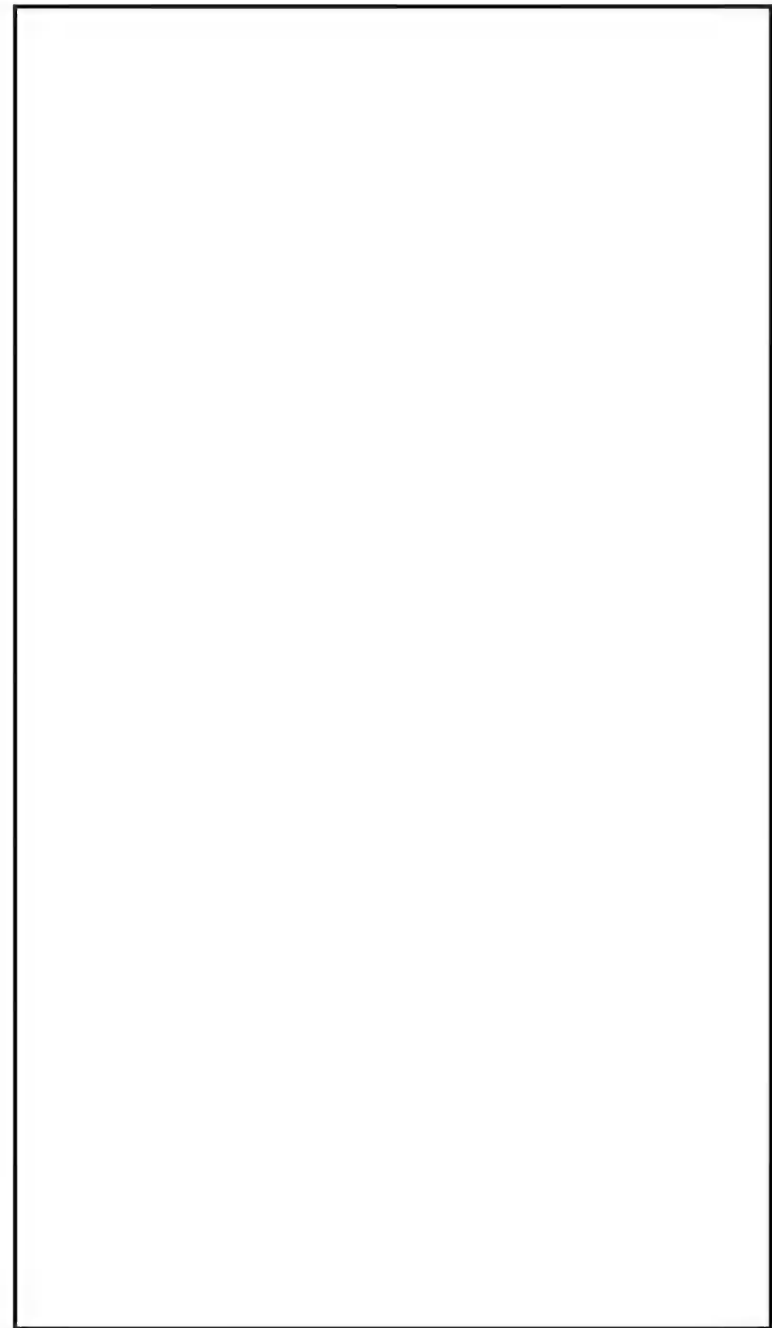
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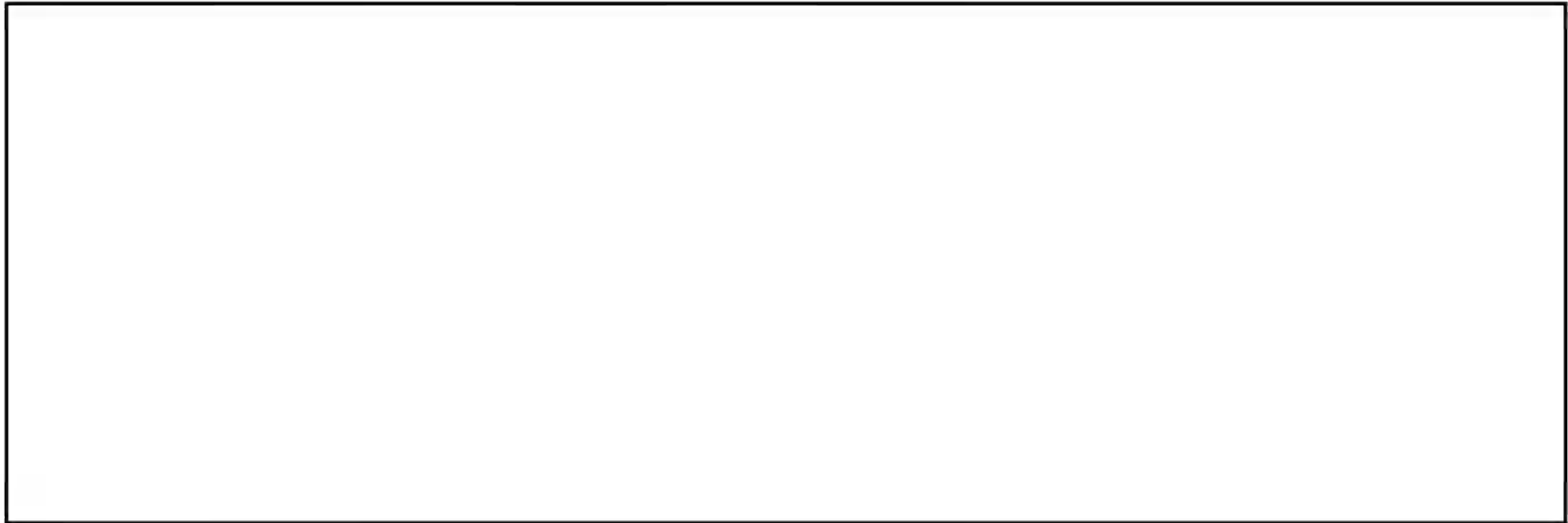
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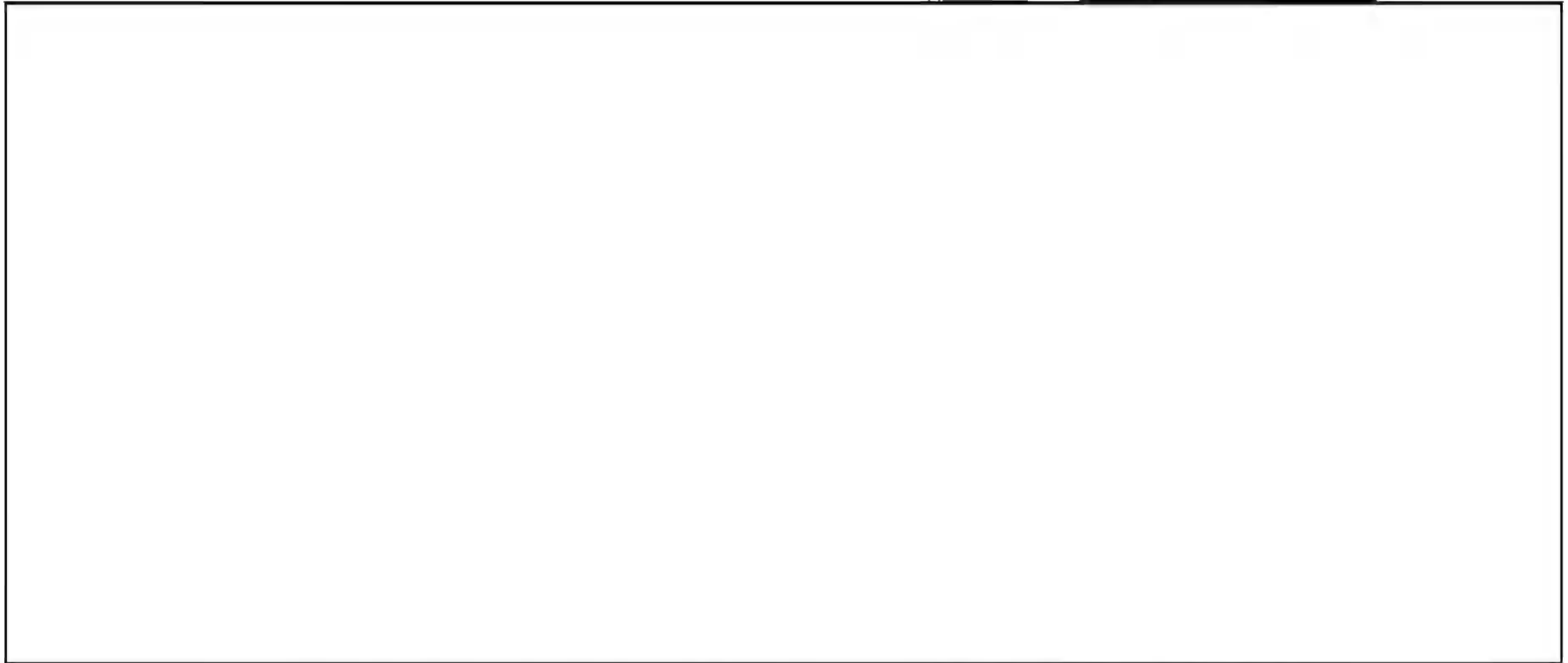
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b3 - 1
b6 - 3, 5
b7C - 3, 5





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b3 - 1
b6 - 3
b7C - 3



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number
		<u>31E-MM-708062</u>

Name and aliases of subject, applicant, or employee, and spouse b3 - 1
b6 - 2, 3
b7C - 2, 3

[Redacted]

Address

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					
Birth date	Birthplace					
[Redacted]						

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____ b3 - 1
b6 - 3
b7C - 3

Social Security Number _____ Divers License Number _____

D/L Photo Other

Specific information desired

NCIC / Mapquest

Results of check [Redacted]

b7E - 7



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

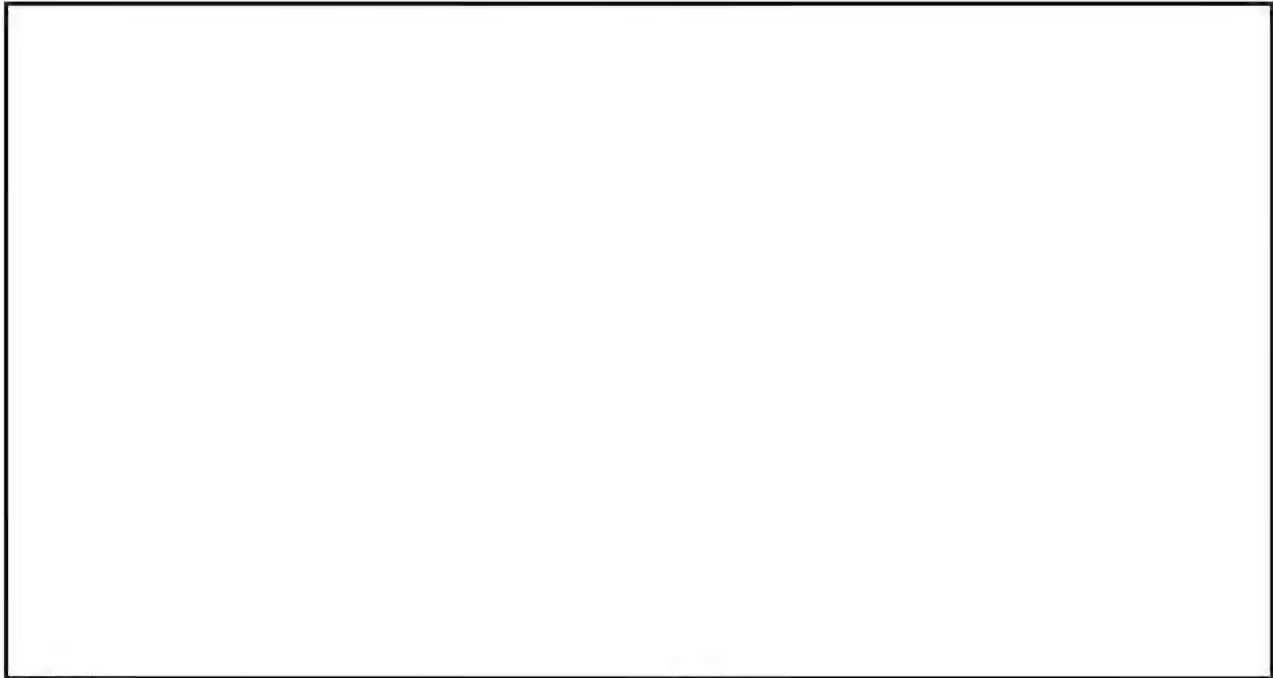
Only text visible within note field will print.



b3 - 1
b6 - 3
b7C - 3

Directions

Distance

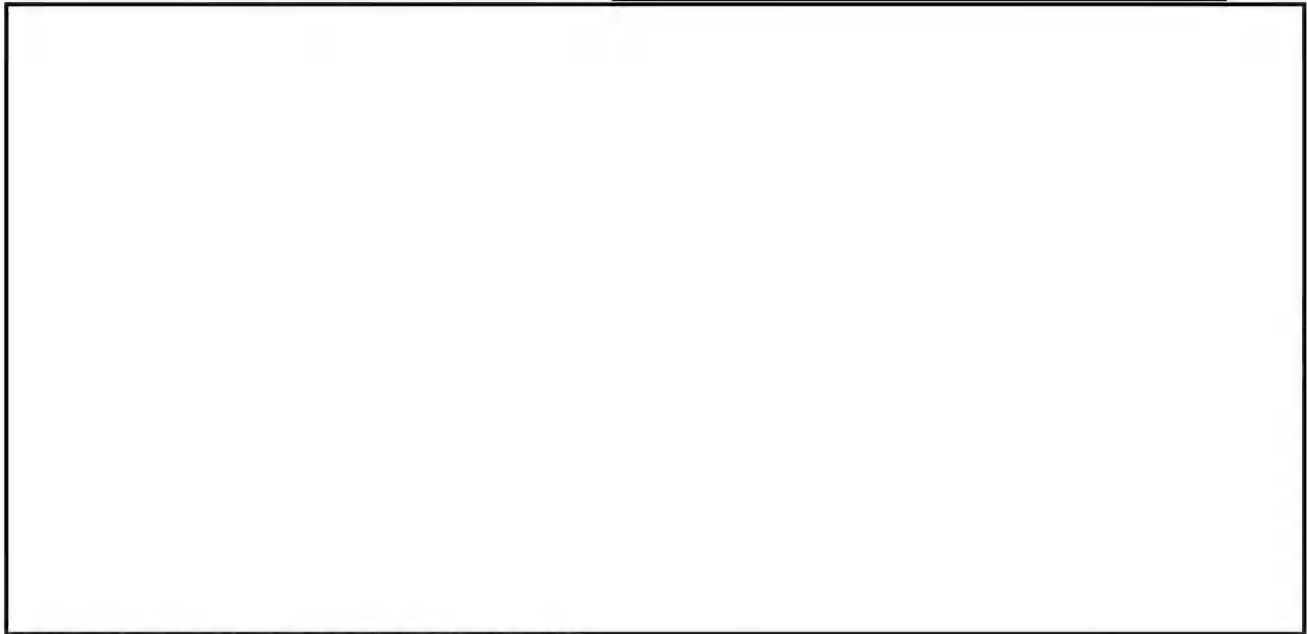


b3 - 1
b6 - 3
b7C - 3

Start:

505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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End:

Notes:

• THE AMOCO ULTIMATE[®] 

ROAD TOUR
SWEEPSTAKES



ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

b3 - 1
b6 - 3
b7c - 3

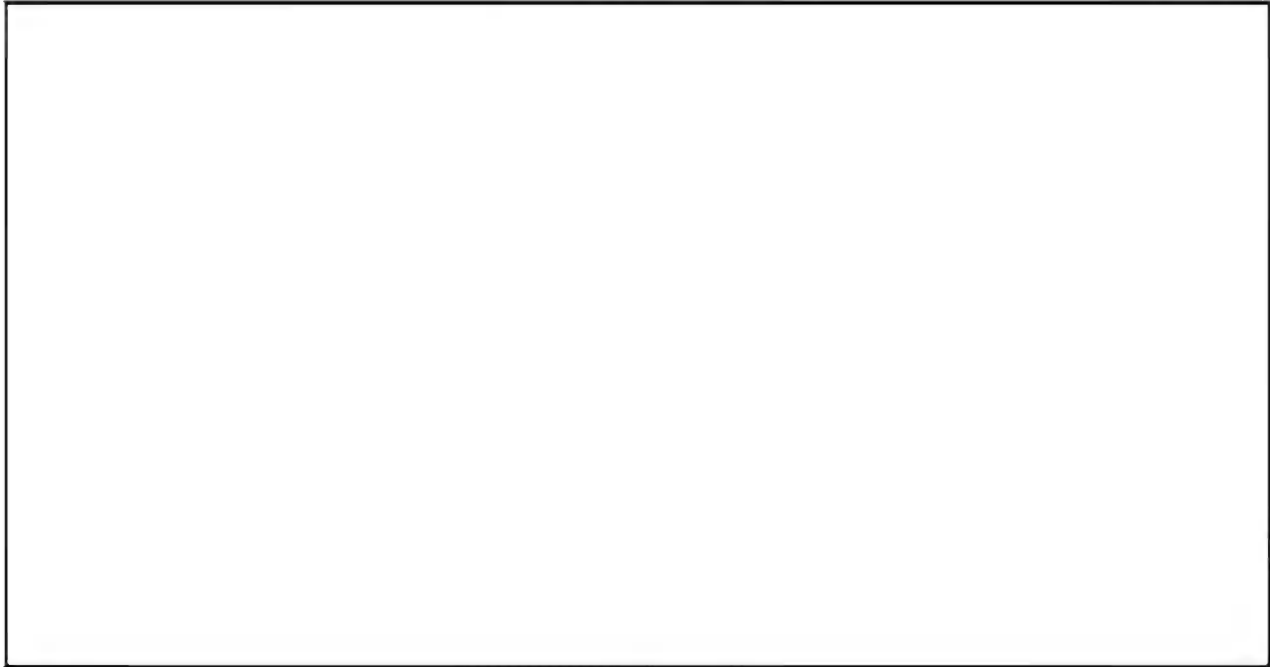
of 2

Directions	Distance
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of 2



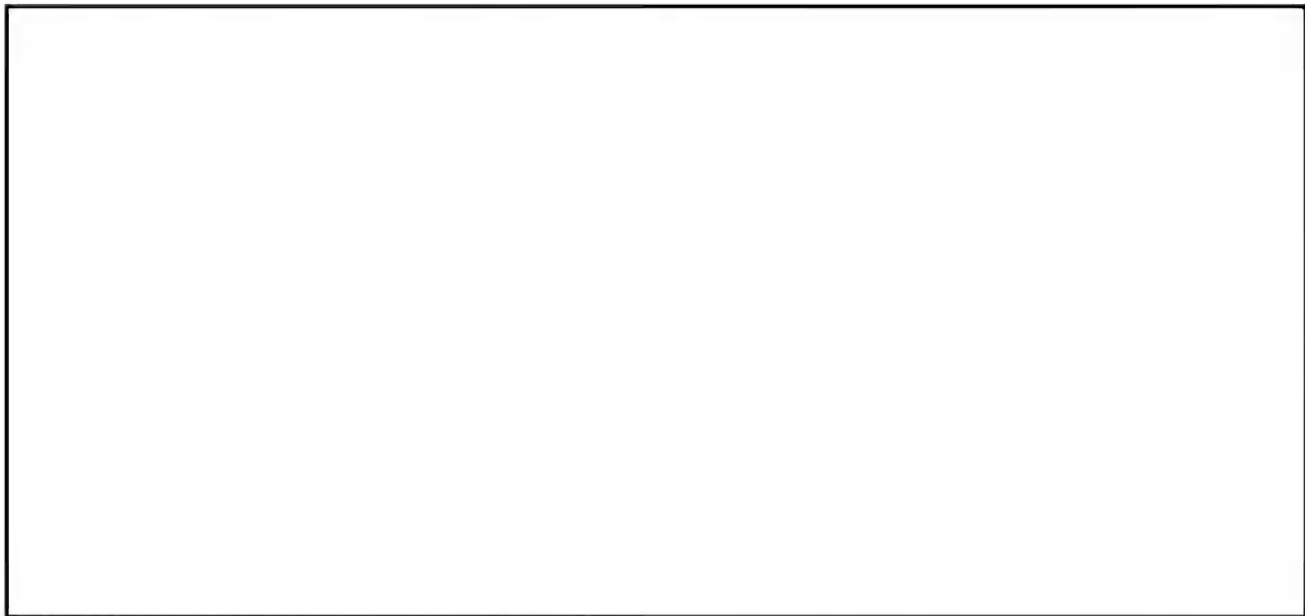
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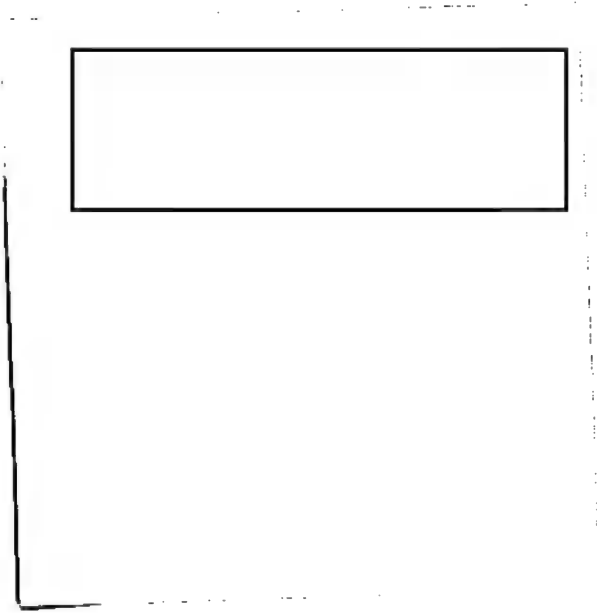
b3 - 1
b6 - 3
b7C - 3

Start:
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End:
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b3 - 1
b6 - 3
b7C - 3

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A139

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
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Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

[Redacted]

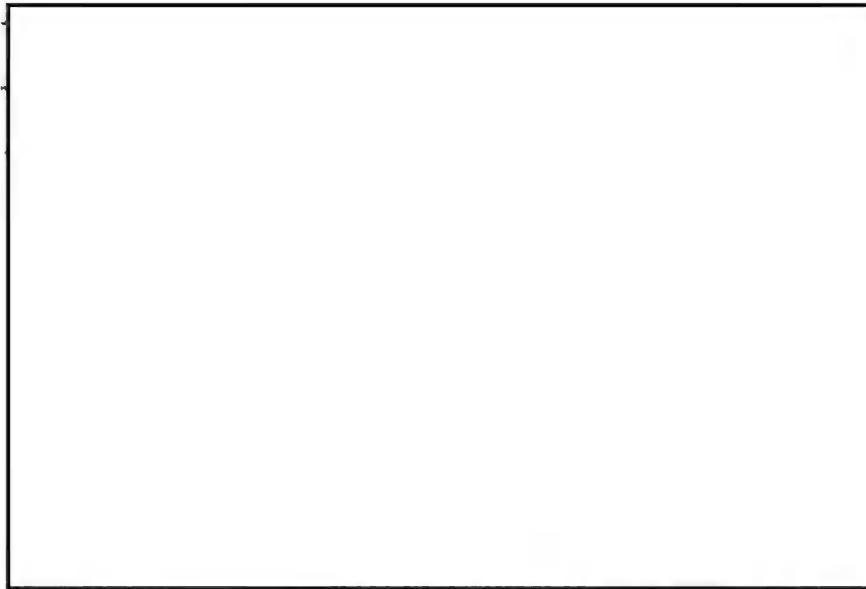
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b7C - 2

b3 - 1
b6 - 3
b7C - 3

b3 - 1
b6 - 3
b7C - 3



4/04



b3 - 1
b6 - 3, 5
b7C - 3, 5



Start: 505 S Flagler Dr
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End:

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of 2

b3 - 1
b6 - 3
b7C - 3

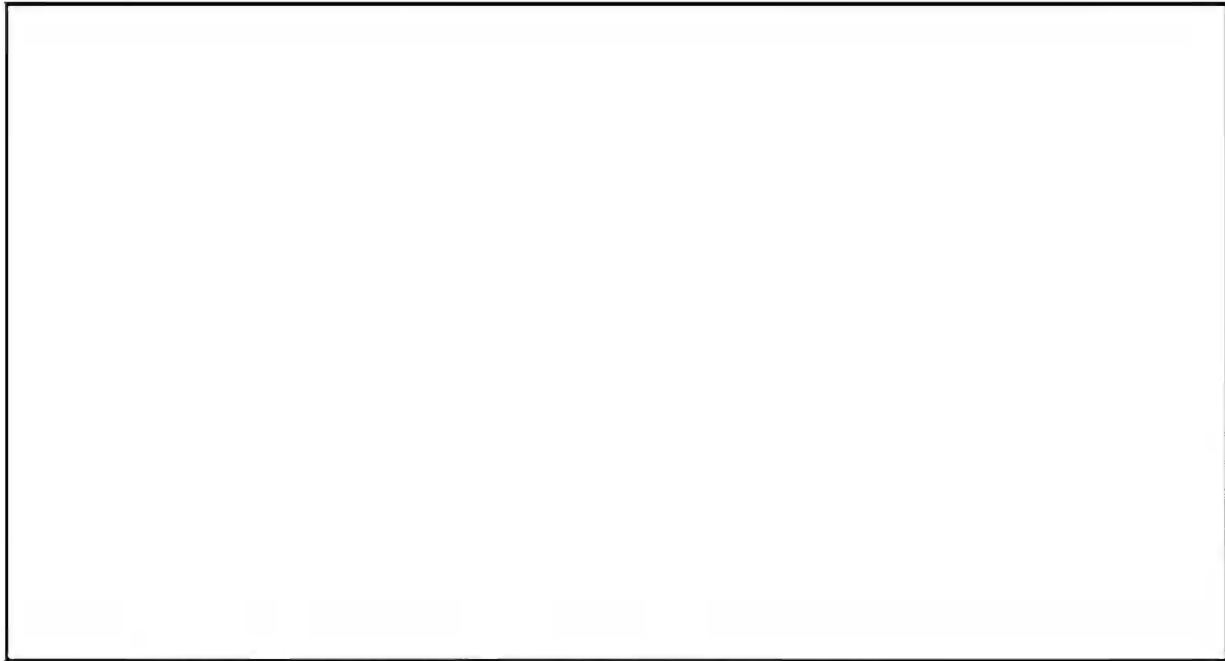
Directions

Distance



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03956-6234

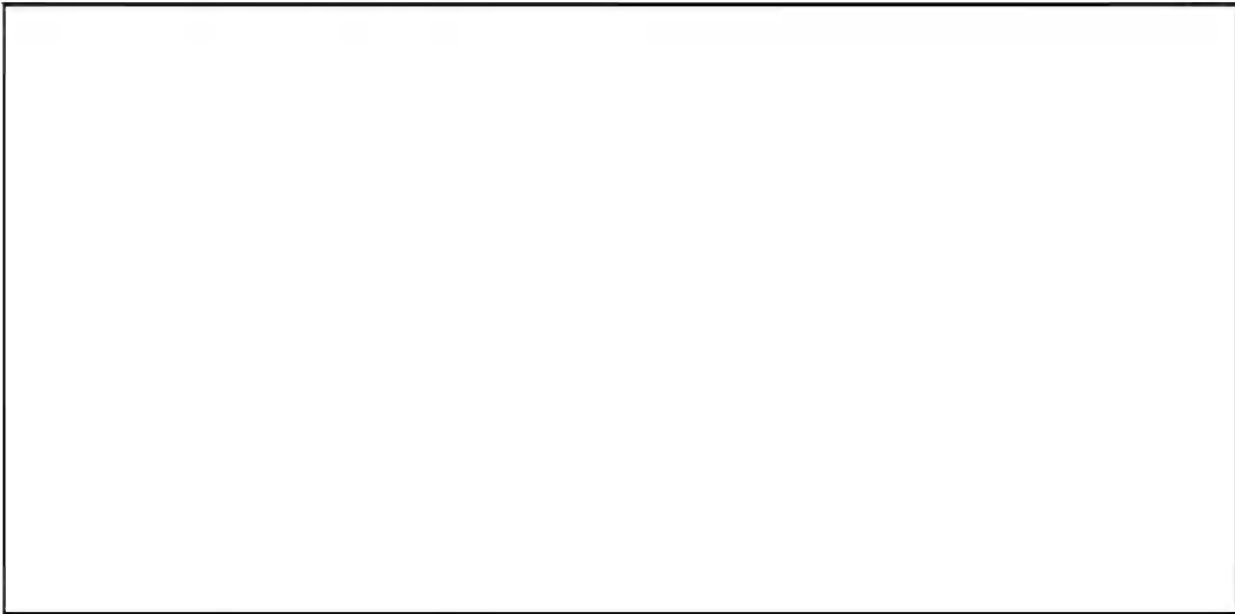


Start:
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West Palm Beach, FL 33401-5923, US

End:



b3 - 1
b6 - 3
b7C - 3



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Civil Action# 17-cv-03956

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Page 220 ~ b6 - 5; b7C - 5; b7E - 1;
Page 221 ~ b6 - 5; b7C - 5; b7E - 1;
Page 222 ~ b6 - 5; b7C - 5; b7E - 1;
Page 223 ~ b6 - 5; b7C - 5; b7E - 1;
Page 224 ~ b6 - 5; b7C - 5; b7E - 1;
Page 225 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 234 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
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Page 238 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
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Page 240 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
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Page 242 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 243 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 244 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 246 ~ b6 - 5; b7C - 5; b7E - 1;
Page 247 ~ b6 - 5; b7C - 5; b7E - 1;
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Page 460 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
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X  No Duplication Fee X  
X   For this Page     X  
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1A	<u>98</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>99</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>100</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>101</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>102</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>103</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>104</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>105</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>106</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>107</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>108</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A98

Field Office Acquiring Evidence MM/PBCRA

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Receipt Given Yes No

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

b6 -2
b7C -2

b6 -5, -8
b7C -5, -8

DLB

Epstein Middle Teacher
Middle

- Not that far remember she did go to Palm Beach
Nixon

did not pay any money
did not remember

- No
- No
- No

[Redacted]

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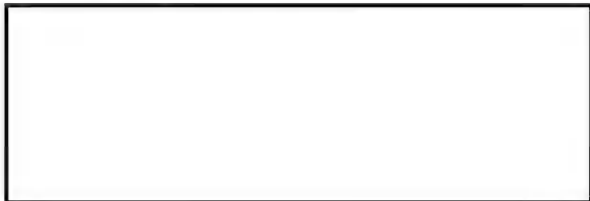
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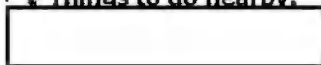


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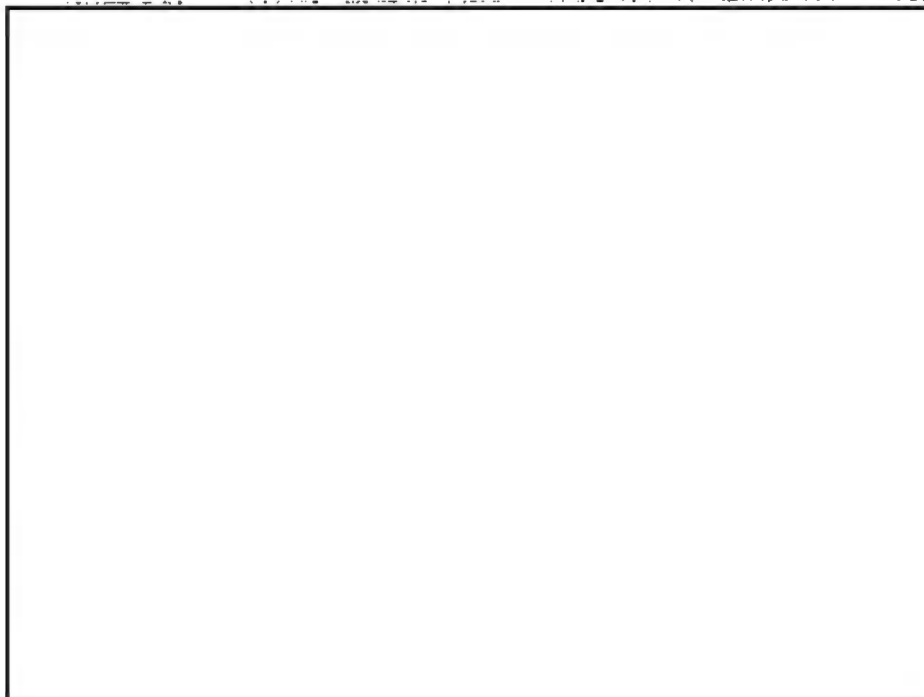
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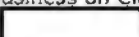
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b6 -8
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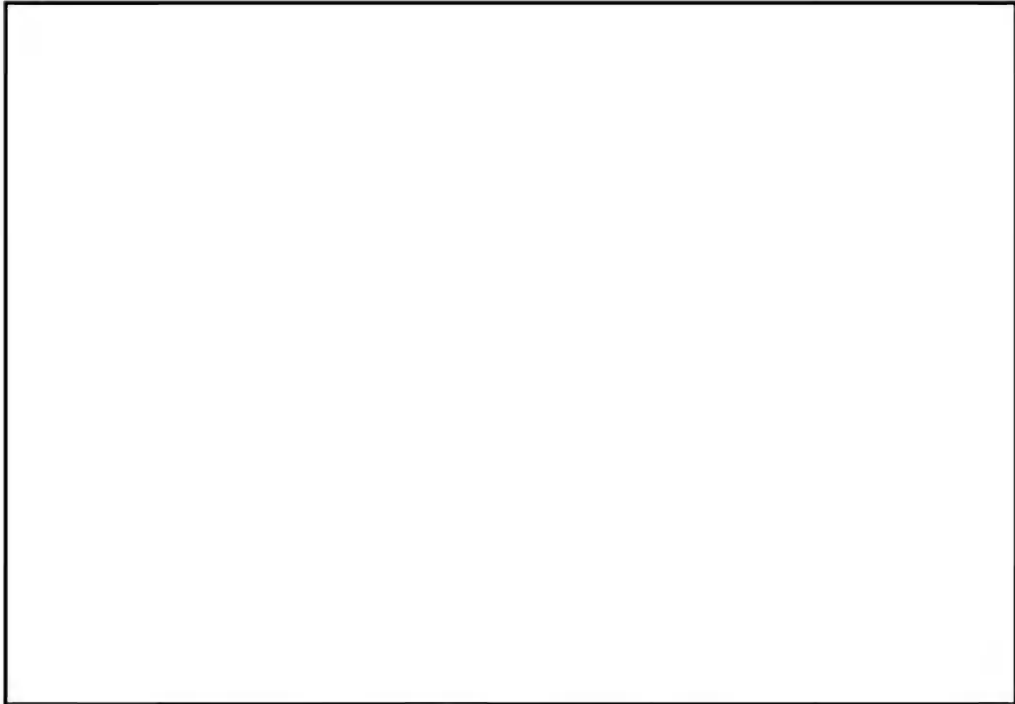
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03956-6815
3/E-MM-108062-1A98

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A99

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Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

b6 -2
b7C -2


b6 -3
b7C -3



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US


End: [redacted]

Notes:
[redacted]

THE AMOCO ULTIMATESM 

ROAD TOUR

SWEEPSTAKES




ENTER NOW

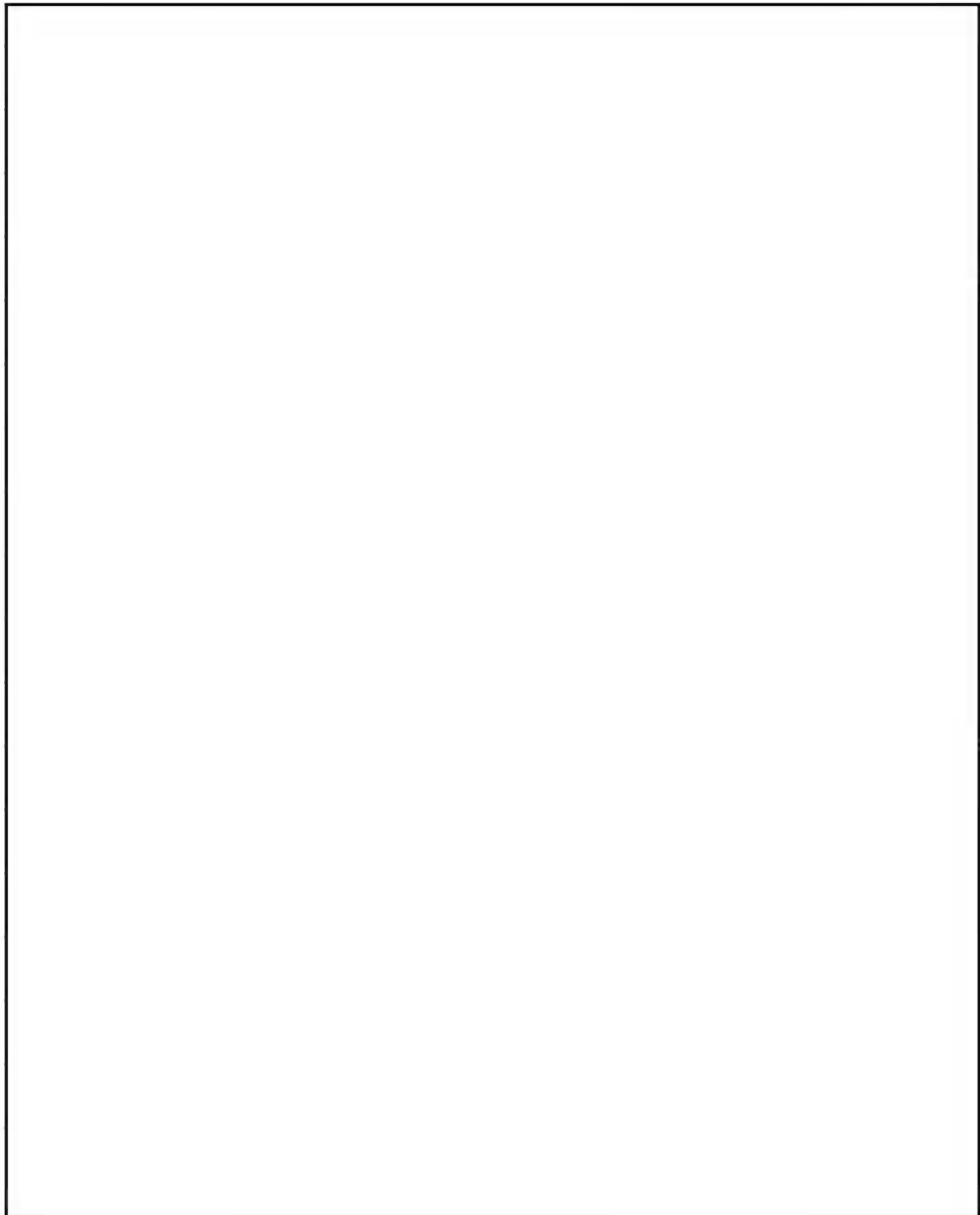
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Directions	Distance
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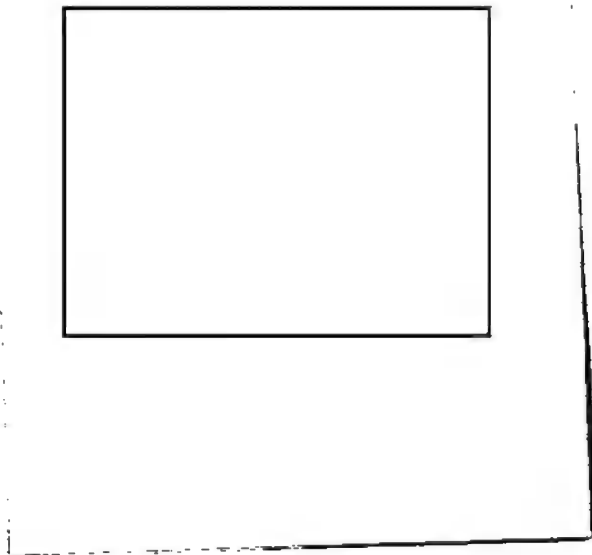
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b6 -1,-3
b7C -1,-3
b3 -1



0/0

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b6 -3
b7C -3

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 Yes No

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 Yes No

Title:

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Description: Original notes re interview of
Biographical File on

b6 -2
b7C -2

b6 -1
b7C -1

03956-6885

3/E-MM-108062-1A100

b6 -3
b7C -3
b3 -1

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Yes No

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Yes No

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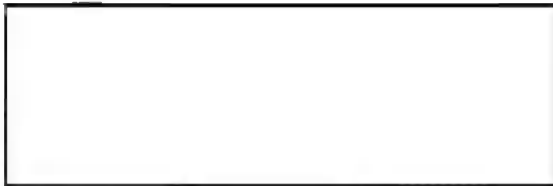
Biographical file for

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-6909

31E-MM-108062-1A101



Possible



b6 -5
b7C -5

03956-6938

31E-MM-108062-1A101



COU:



b6 -3
b7C -3
b3 -1

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- Yes No
- Federal Taxpayer Information (FTI)
- Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR
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ENTER NOW

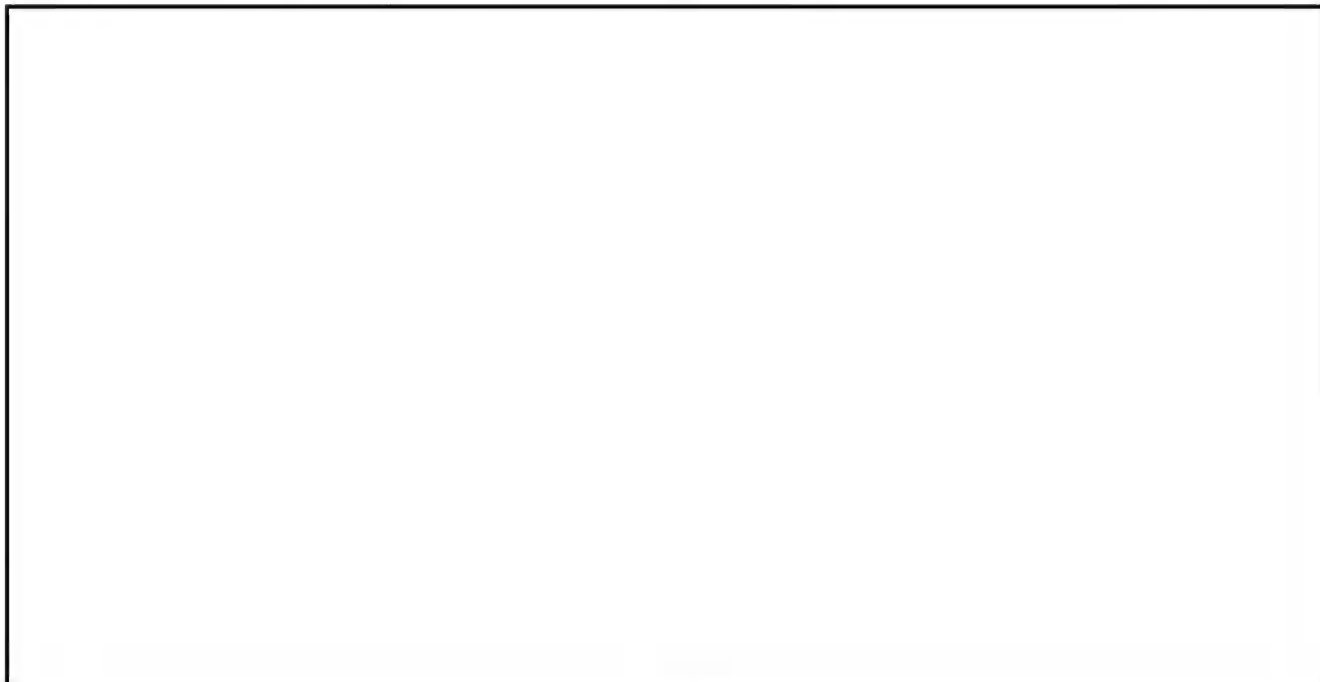
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Directions

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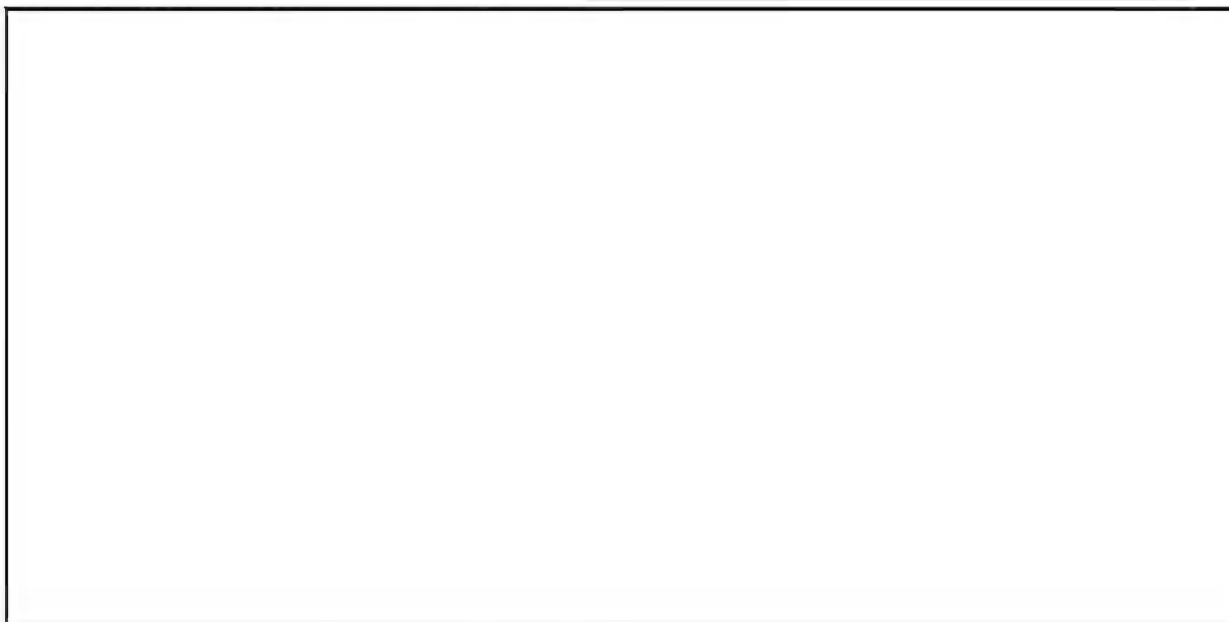


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31E-MM-108062-1A102

03956-6977

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Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To <u>ISS</u>	Buded
Return to <u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2
b7C -2

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

b6 -3
b7C -3
b3 -1
b6 -2
b7C -2

Address Residence SOS [Redacted]

Business _____

Former _____

* Date and place of marriage (if applicable) _____

[Redacted]	Age	Height	Weight	Hair	Eyes
	Birthplace				
Birth date [Redacted]	Fingerprint classification		Criminal specialty		
Arrest Number <u>0</u>	Social Security Number		Divers License Number		
	[Redacted]		<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

b6 -3
b7C -3
b3 -1

Specific information desired

NCIC [Redacted]
Results of check

b7E -1

03956-6991

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-A103

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Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

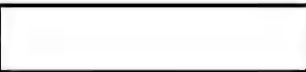
Biographical file on

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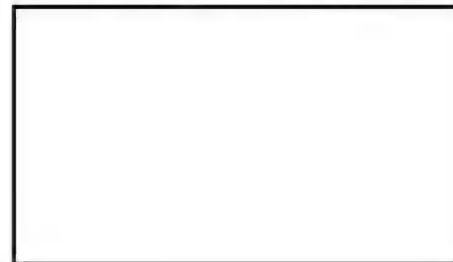
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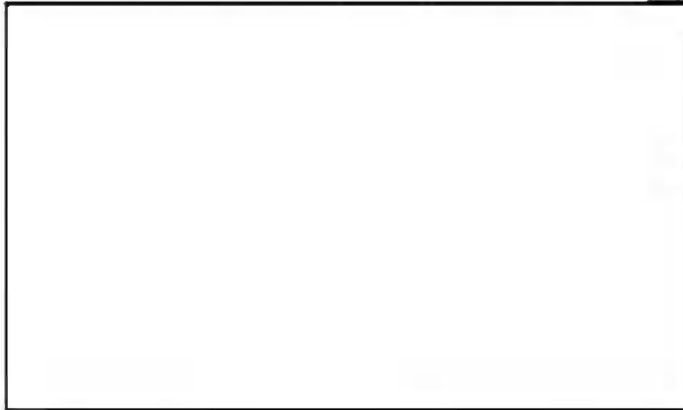


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Add to Group	Rank User

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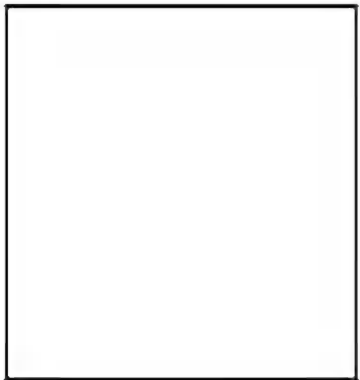
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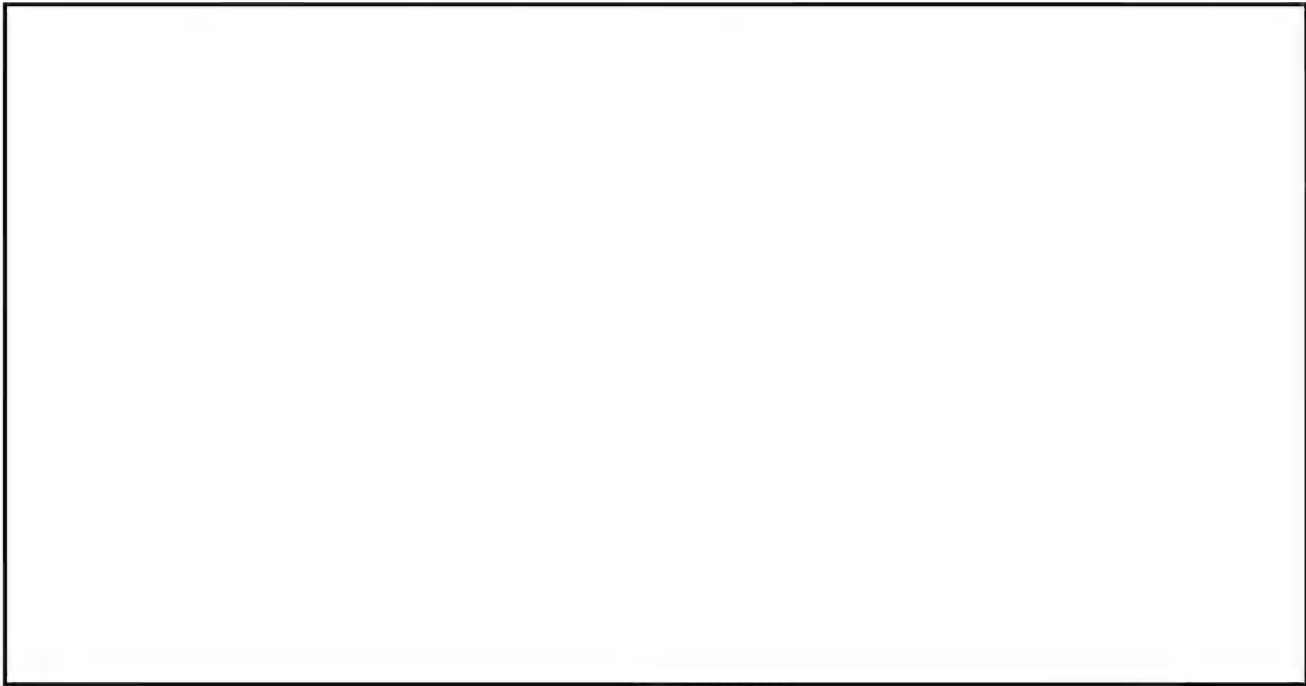
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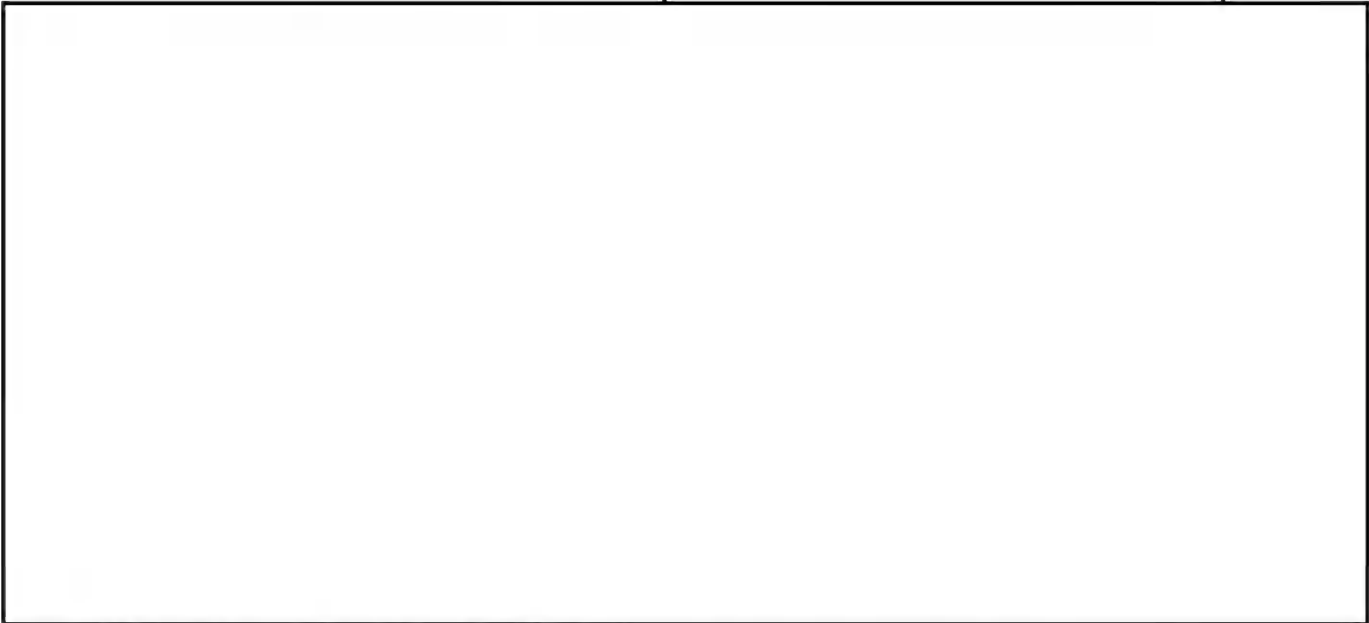
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Federal Taxpayer Information (FTI)

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Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for

and Myspace information

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graphics

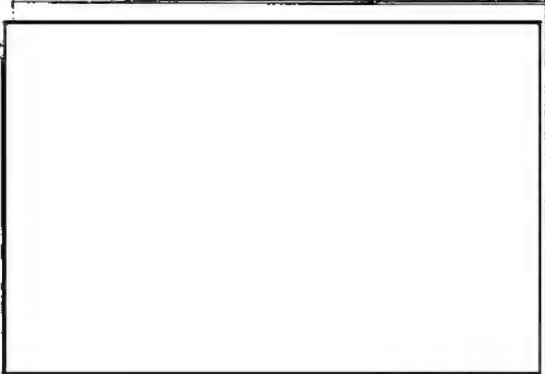
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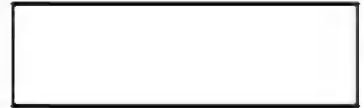
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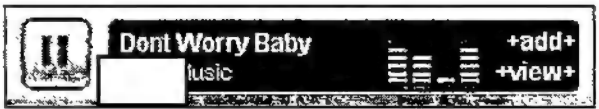
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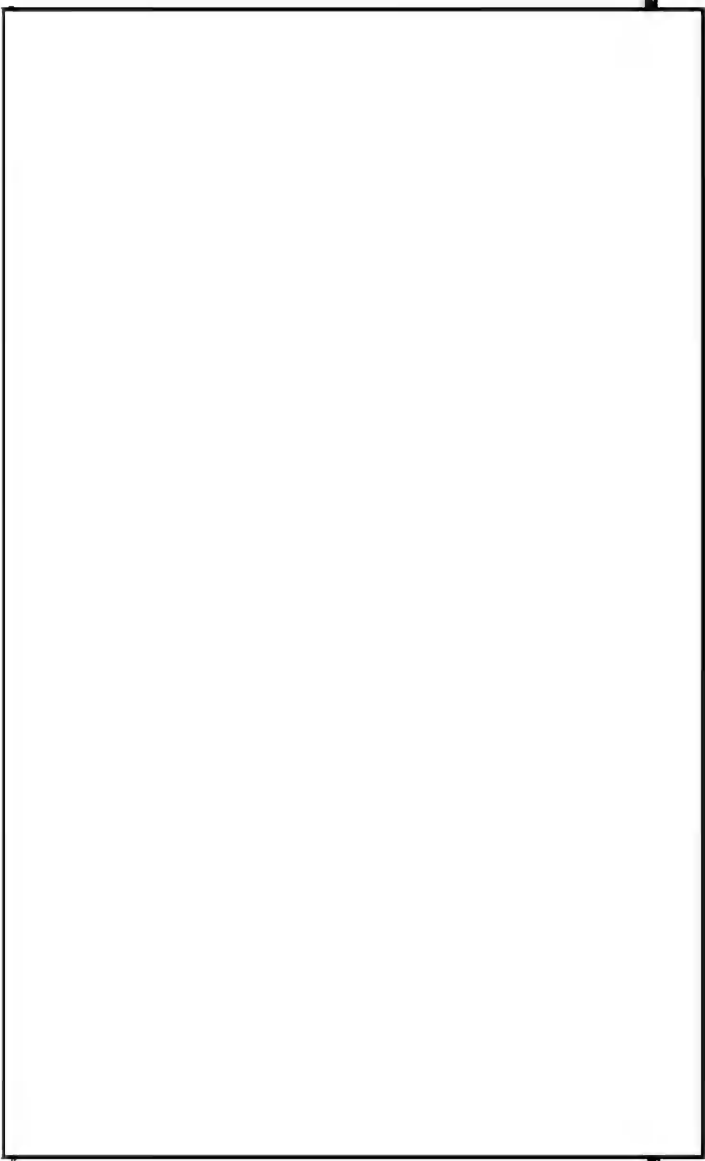
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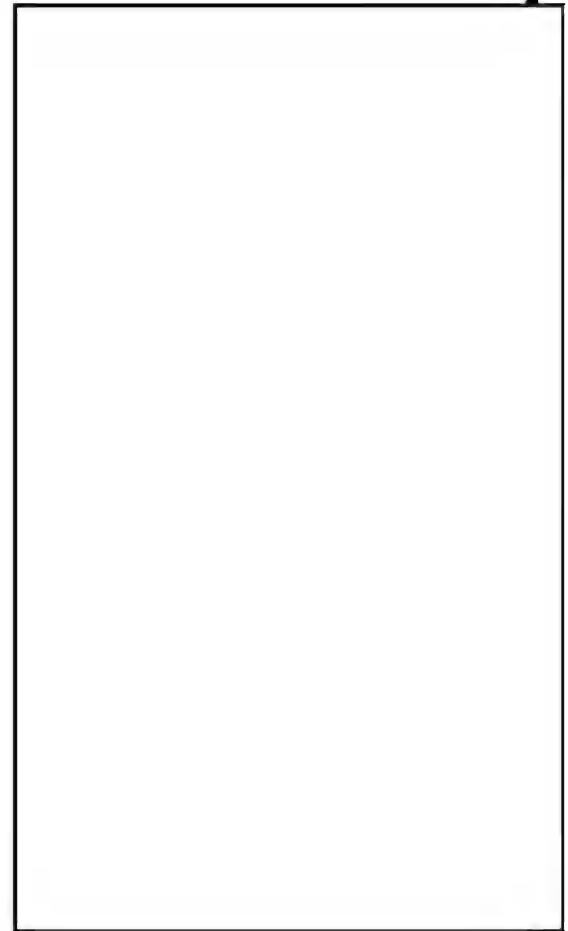
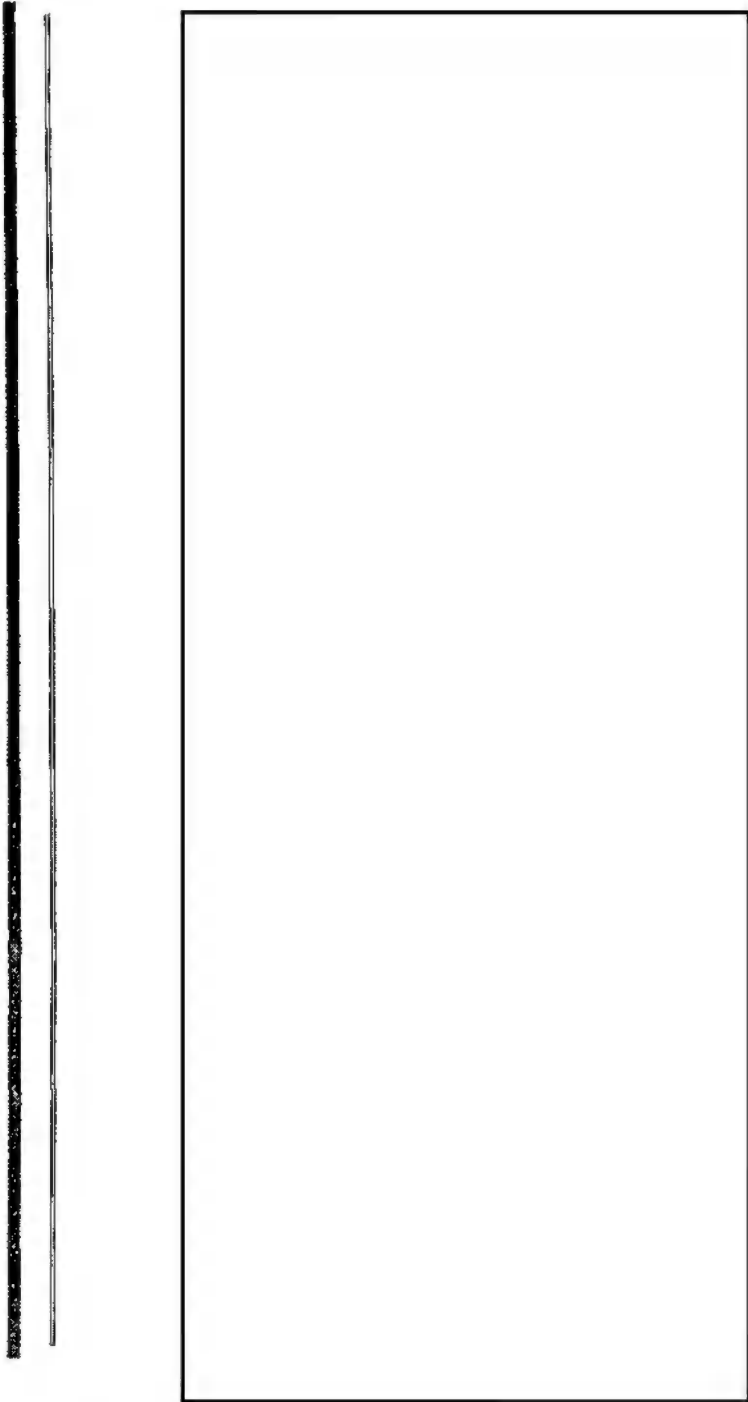


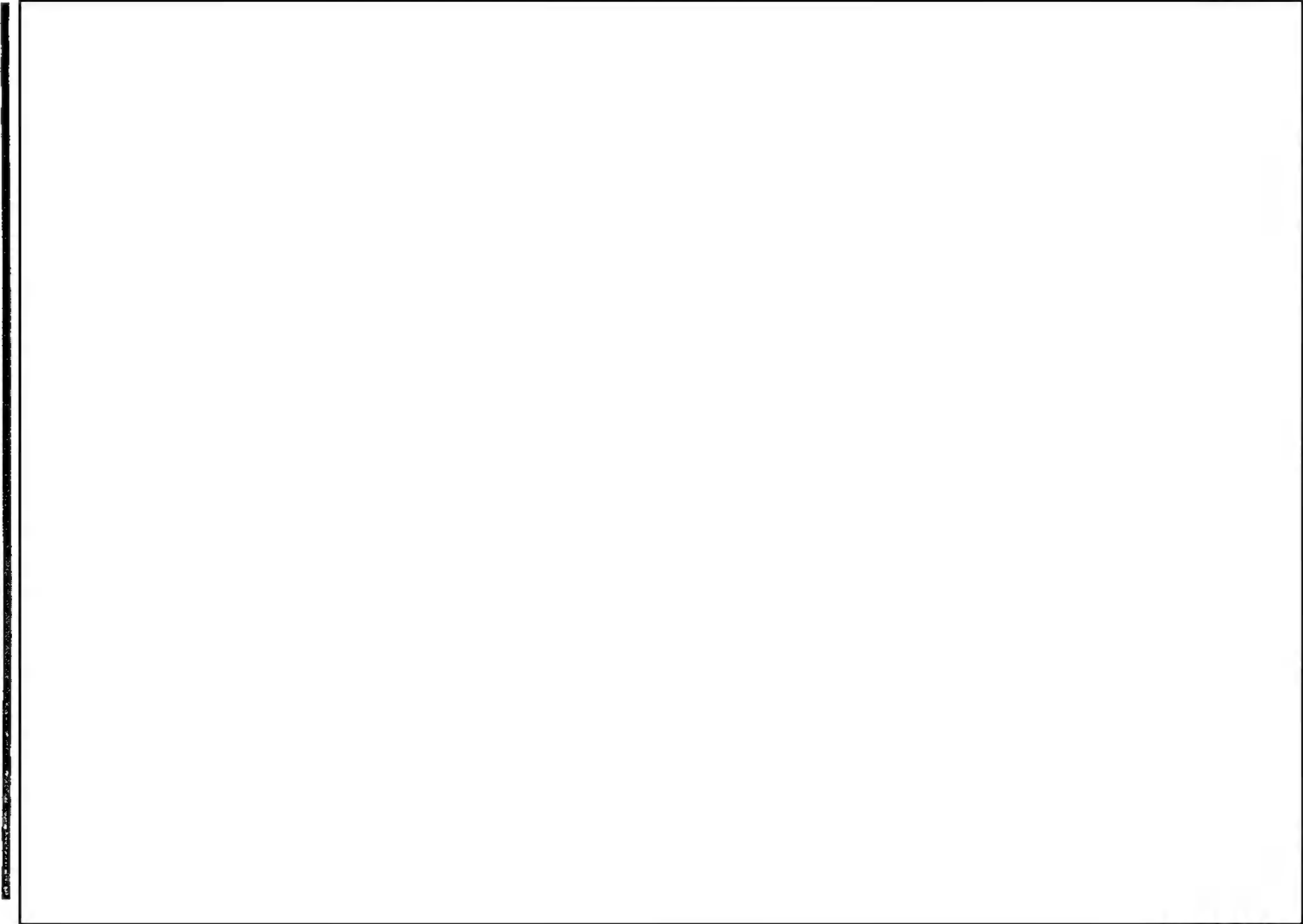
A music player interface for 'Dont Worry Baby' by 'music'. It features a small album cover icon on the left, the text 'Dont Worry Baby' and 'music' in the center, and '+add+' and '+view+' buttons on the right. There are also some vertical bars representing a progress or volume indicator.

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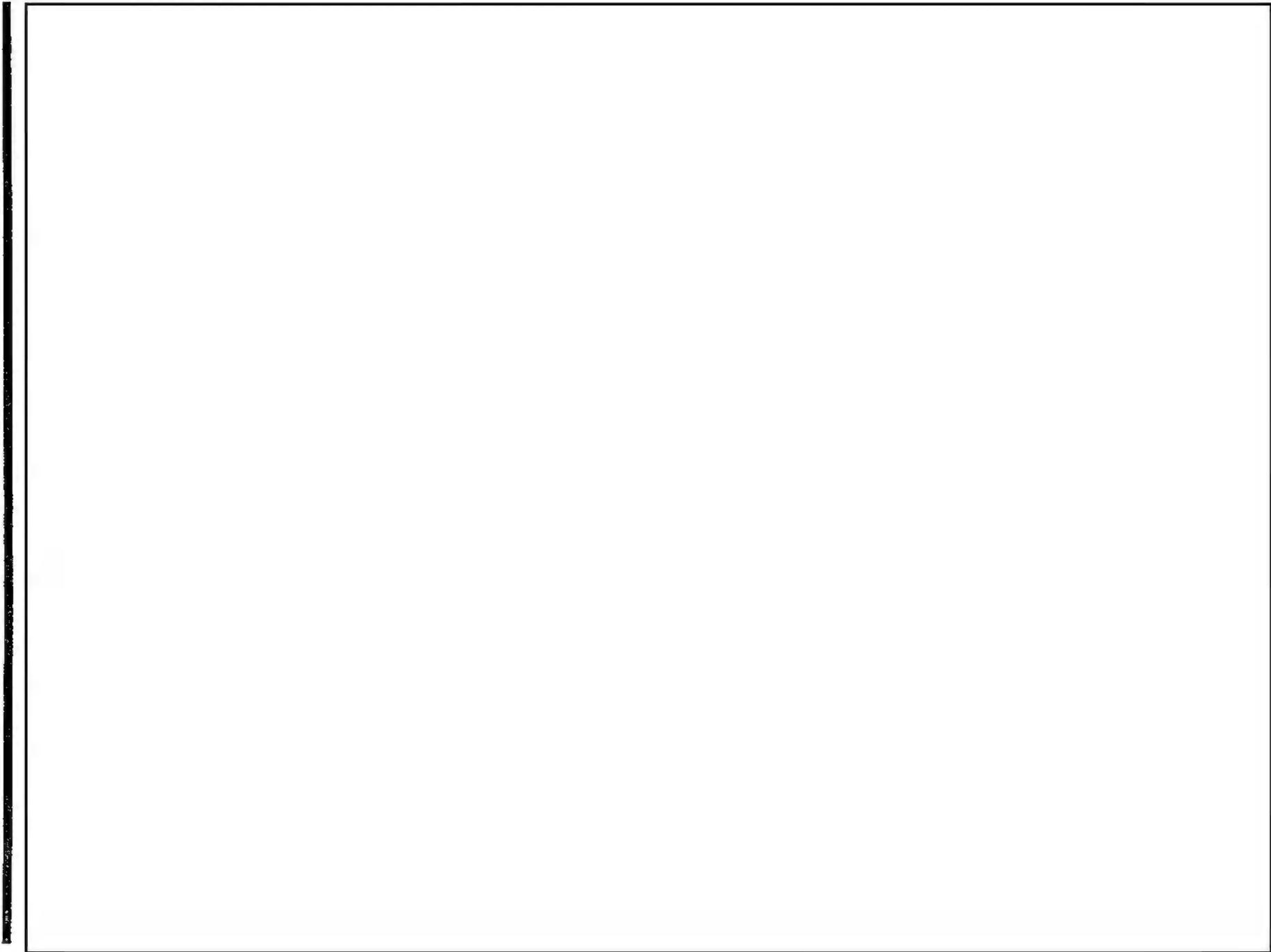
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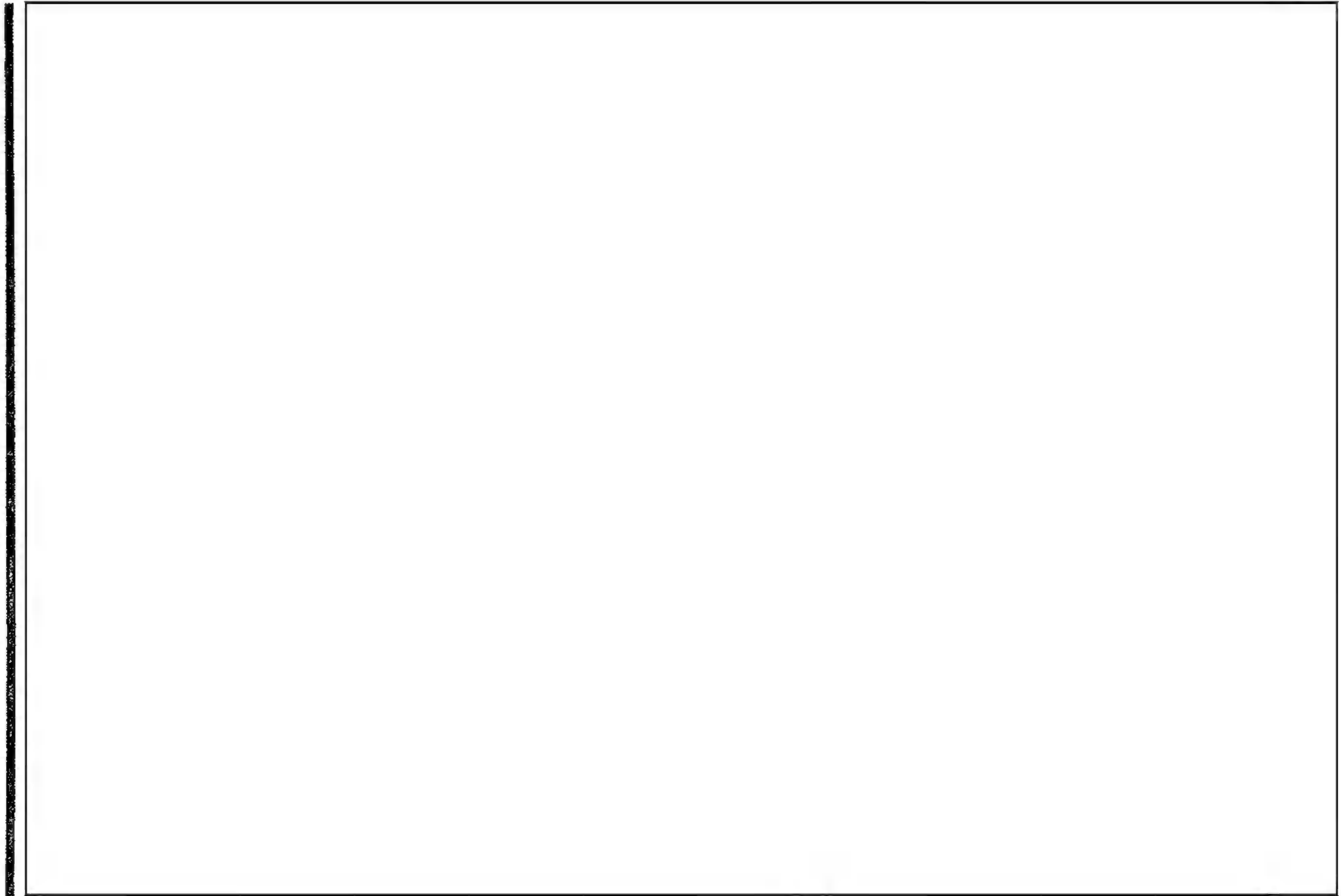


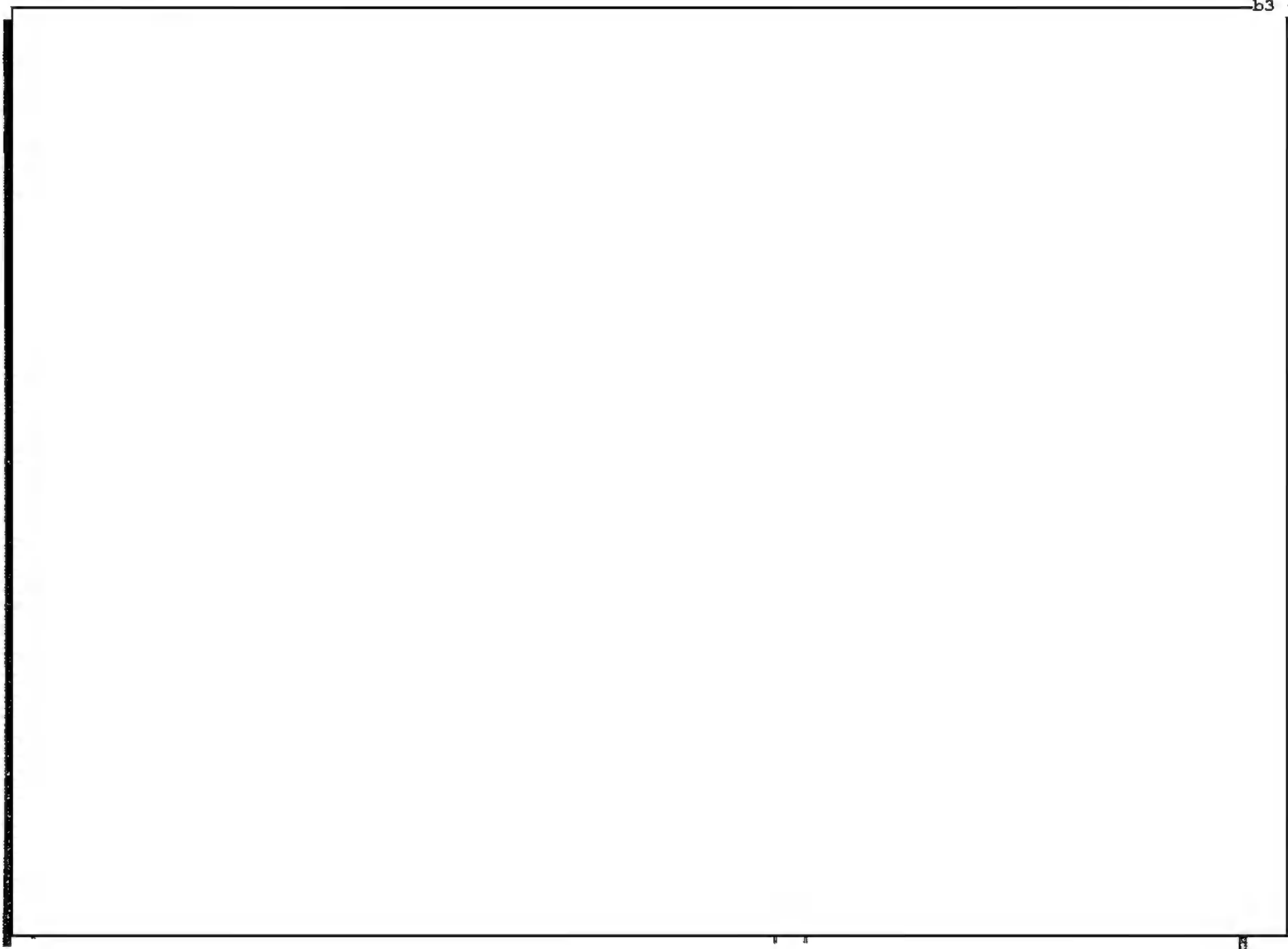


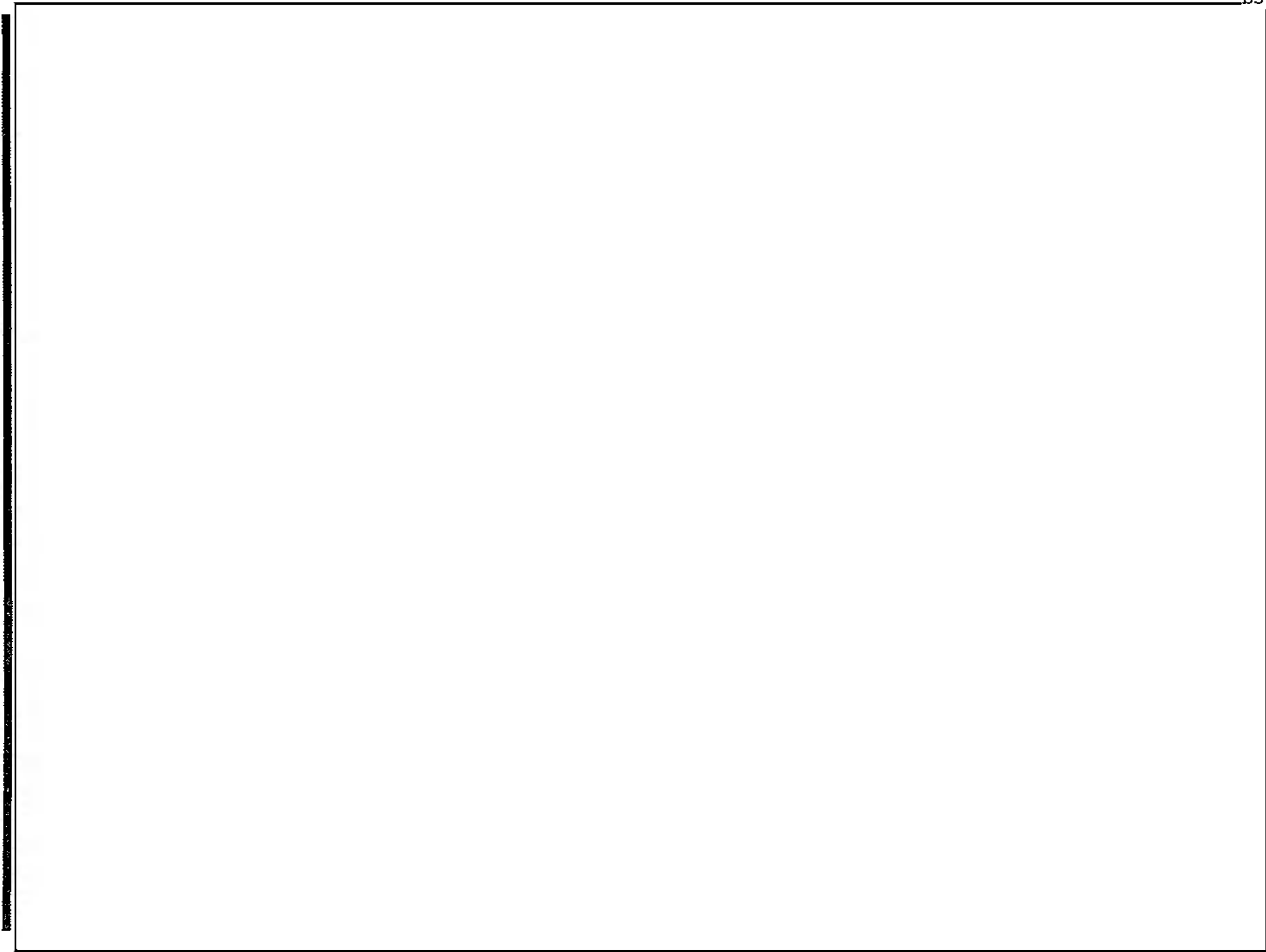




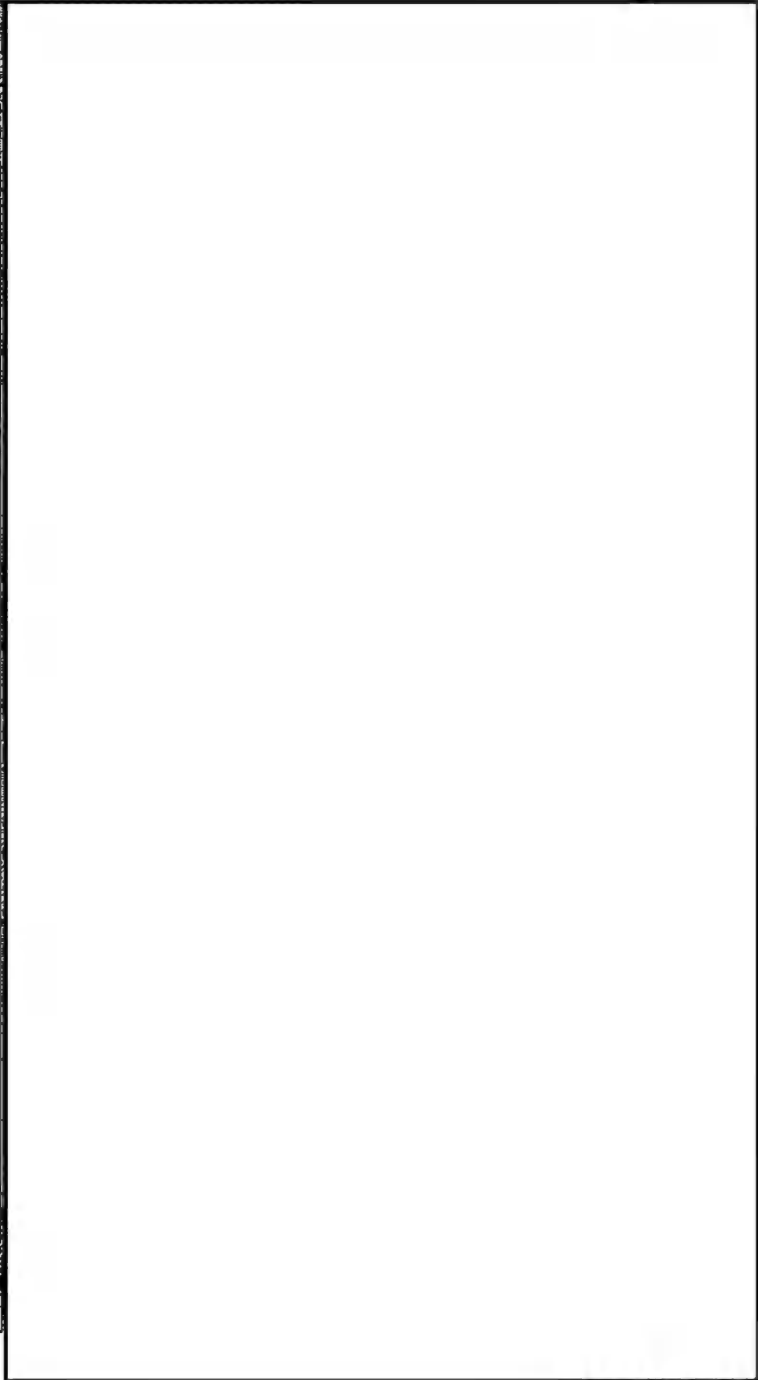
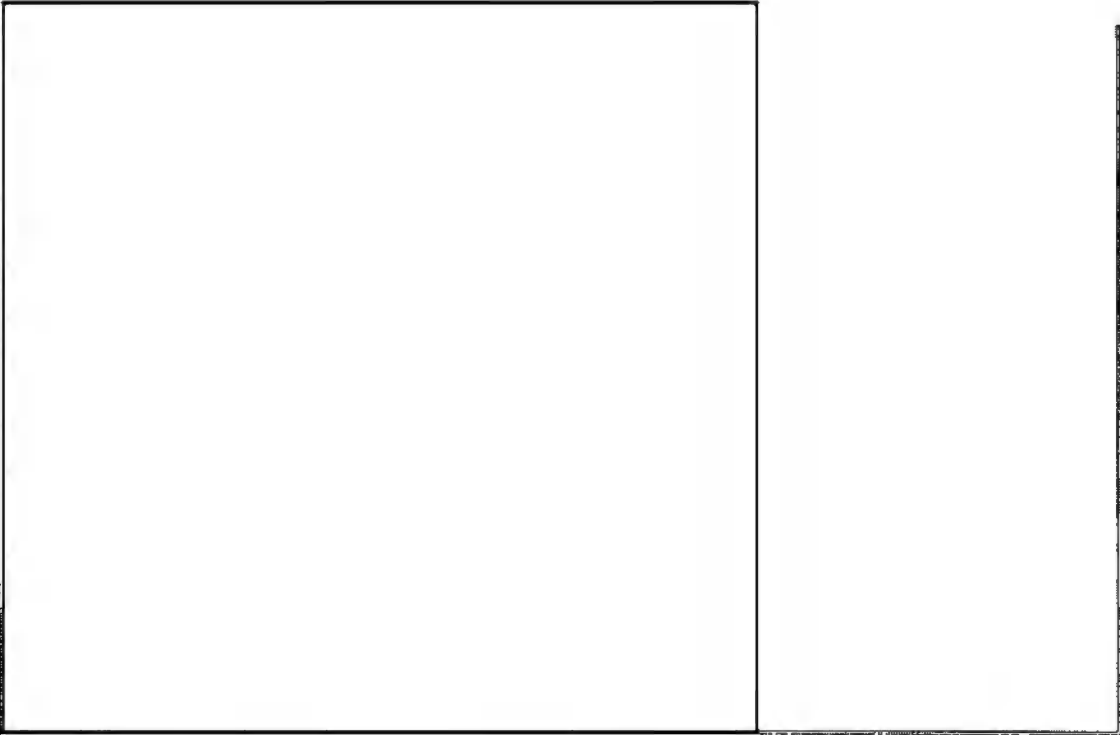








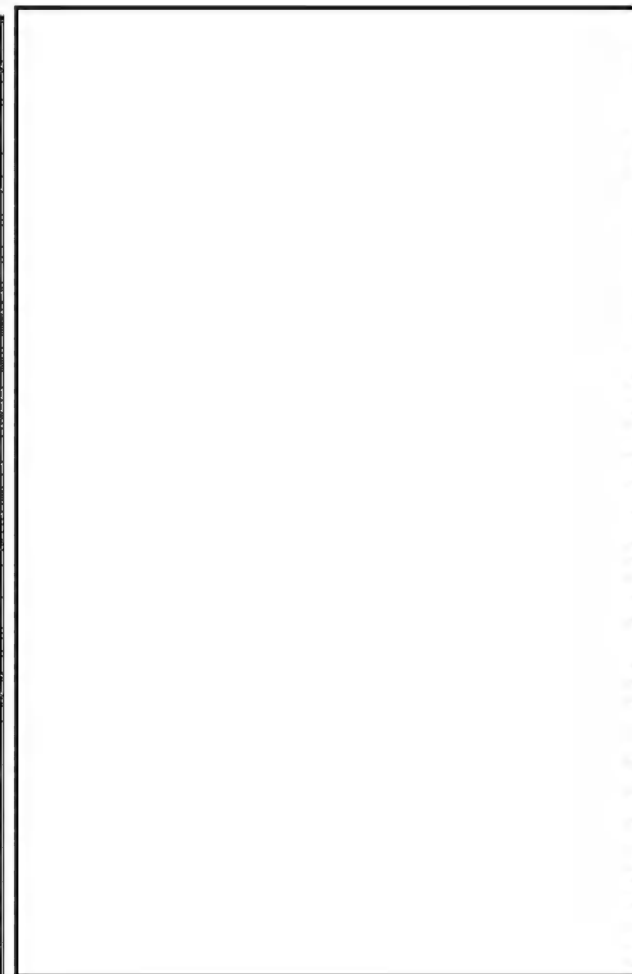
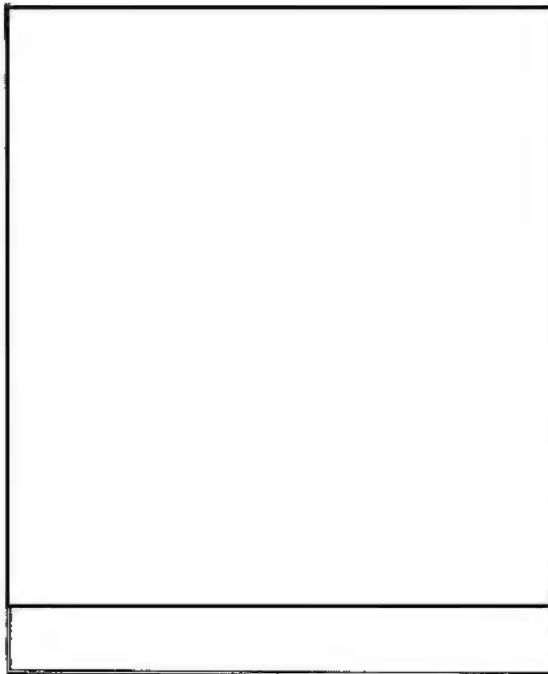


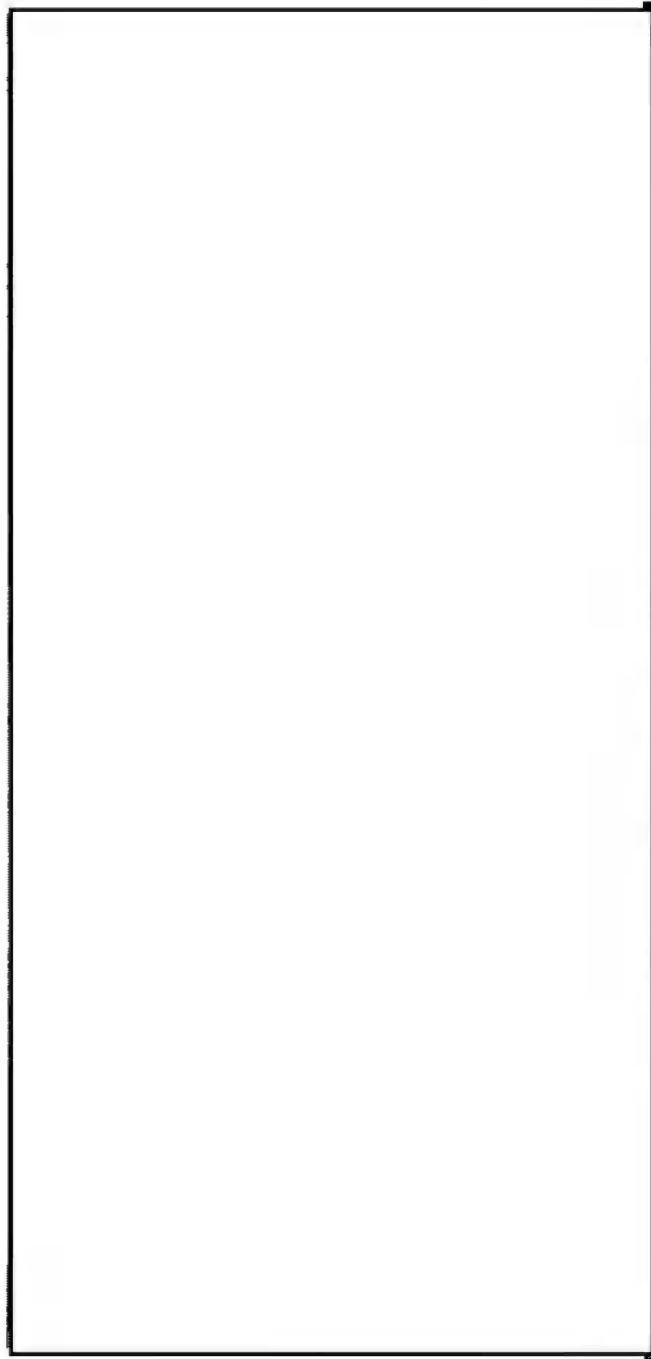


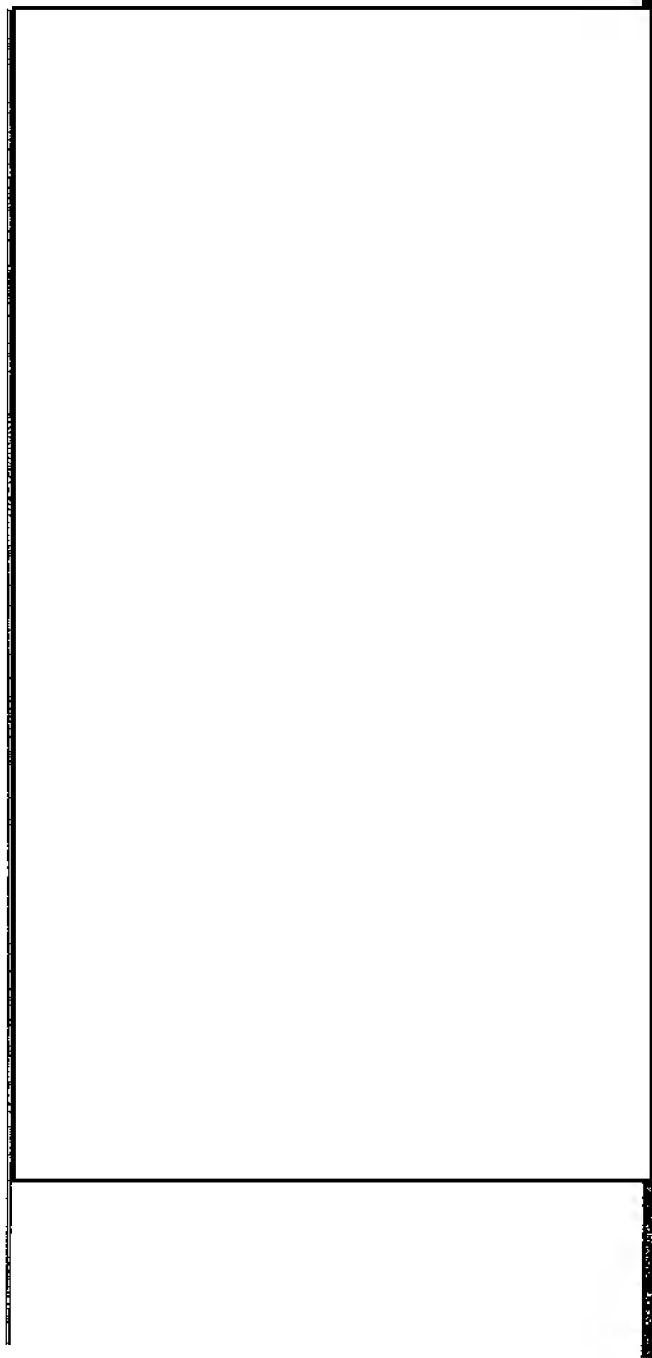
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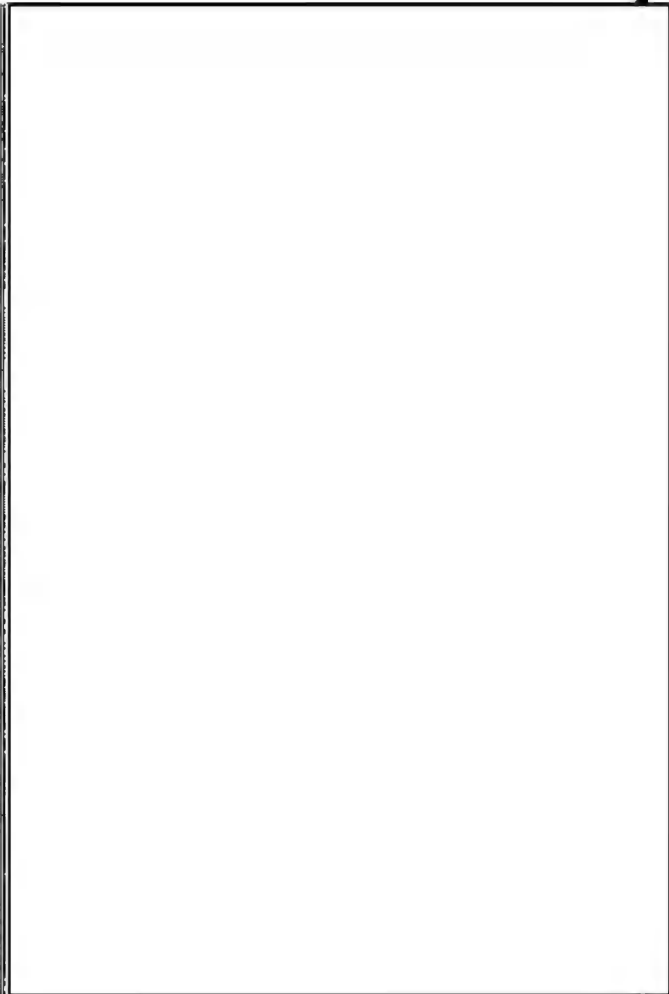
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- Body type:
- Ethnicity:
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- Education:

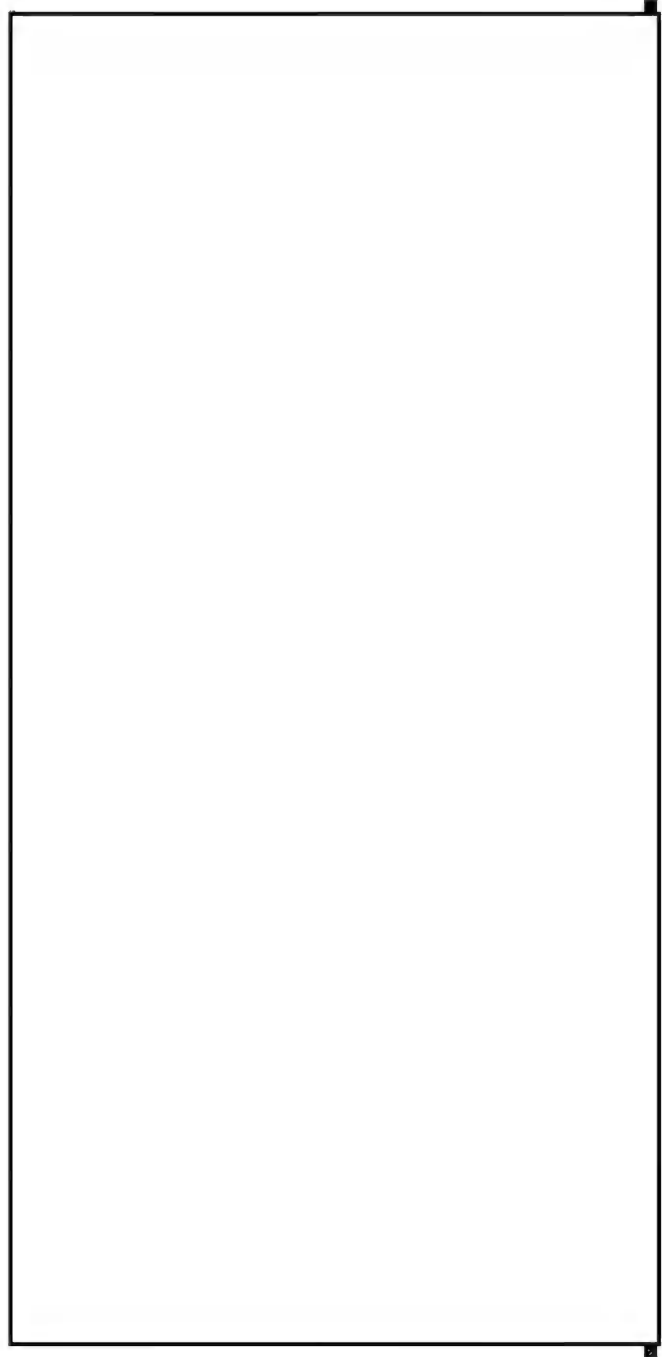
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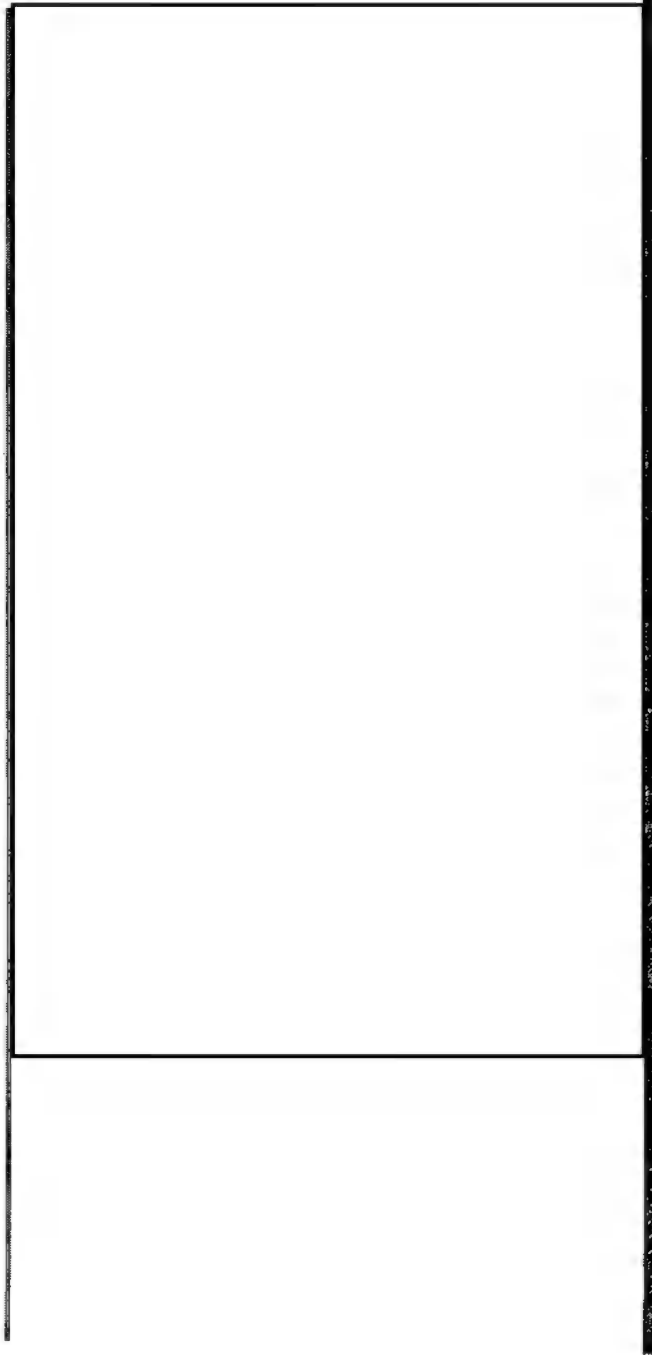


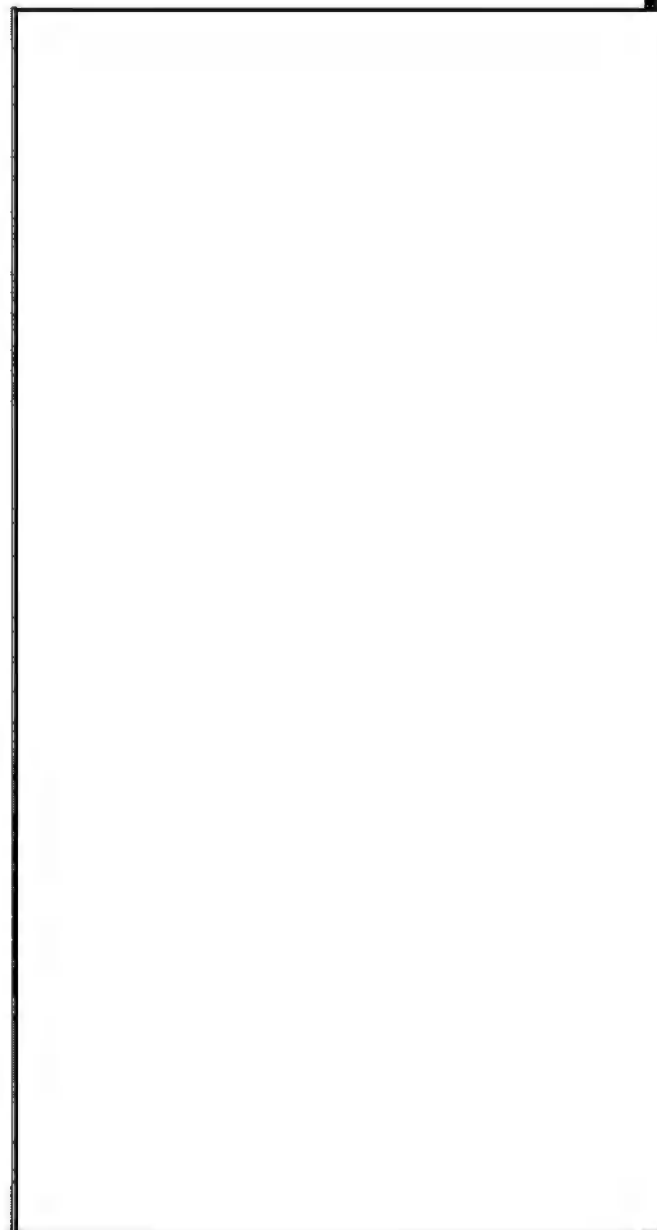


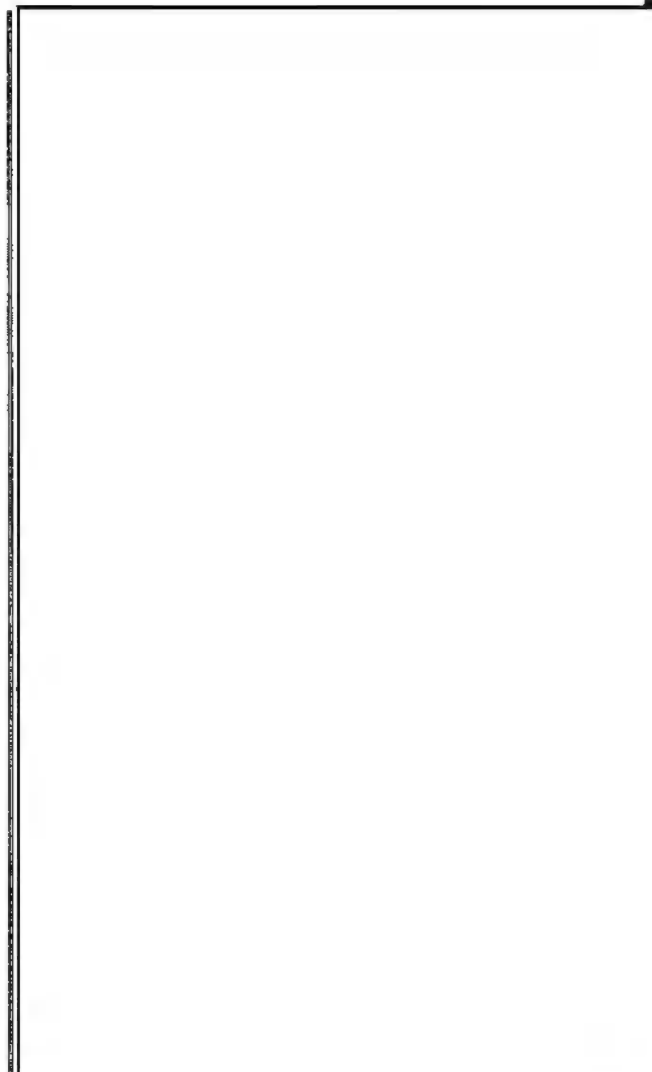


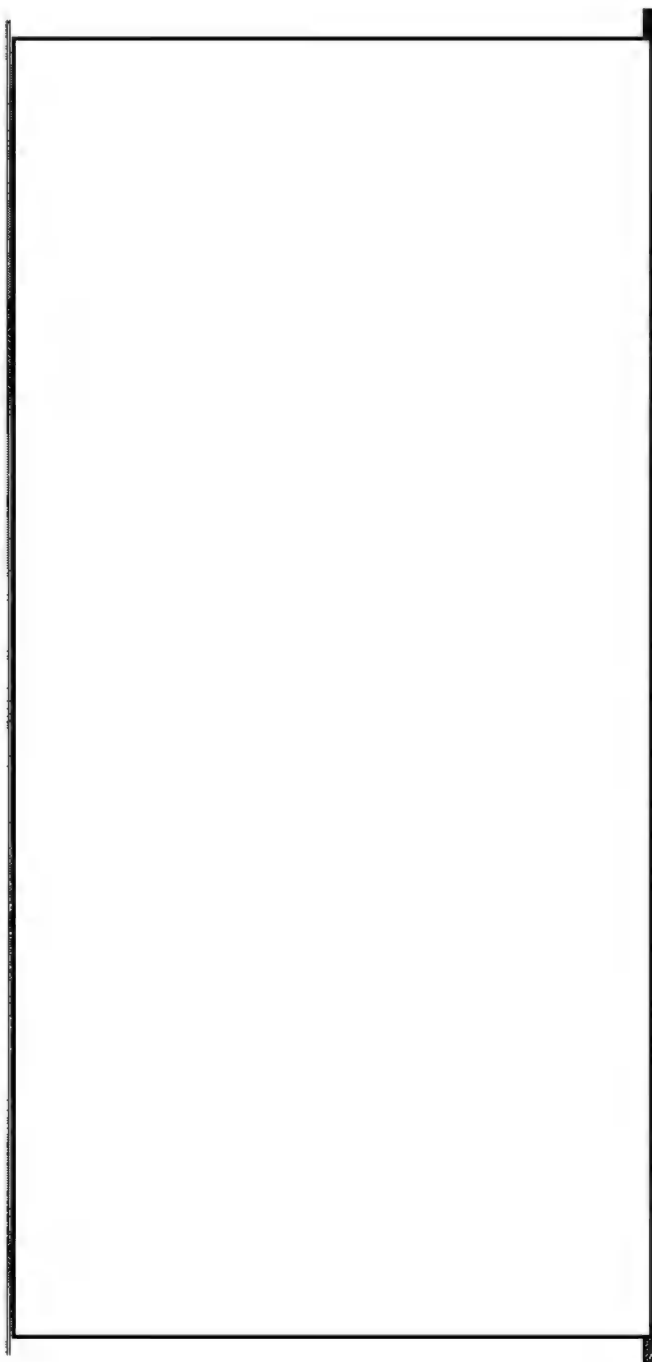




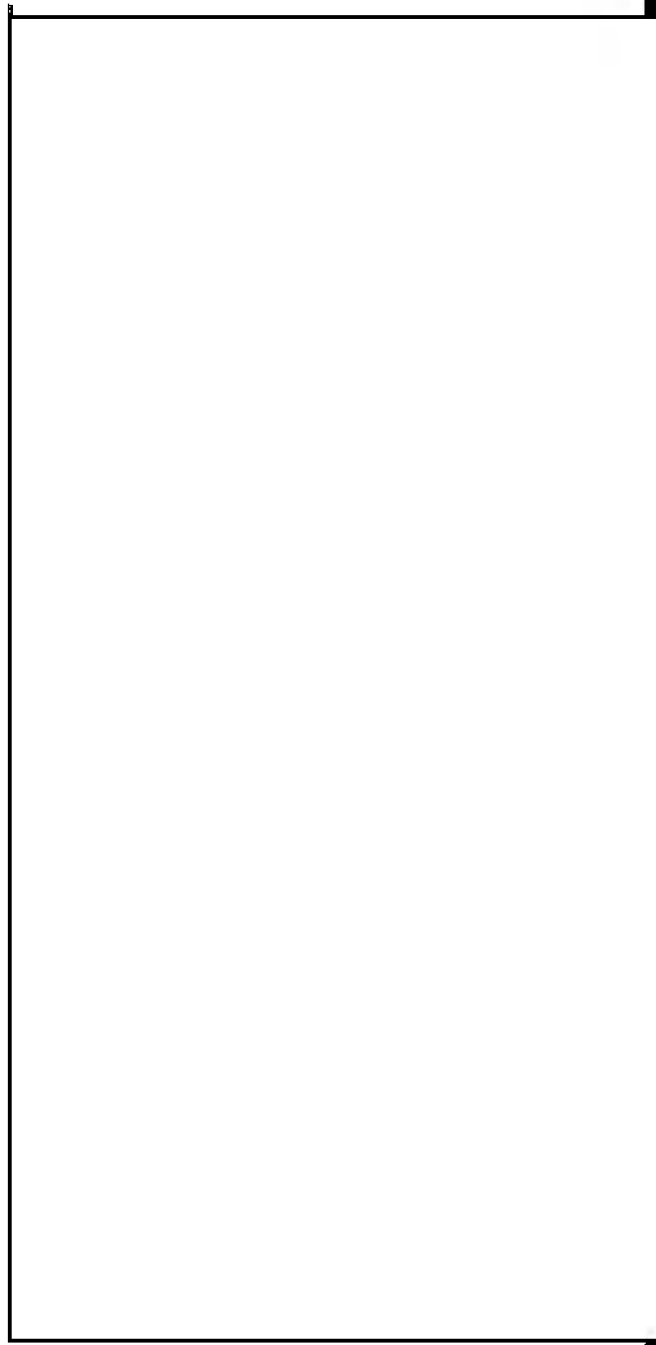


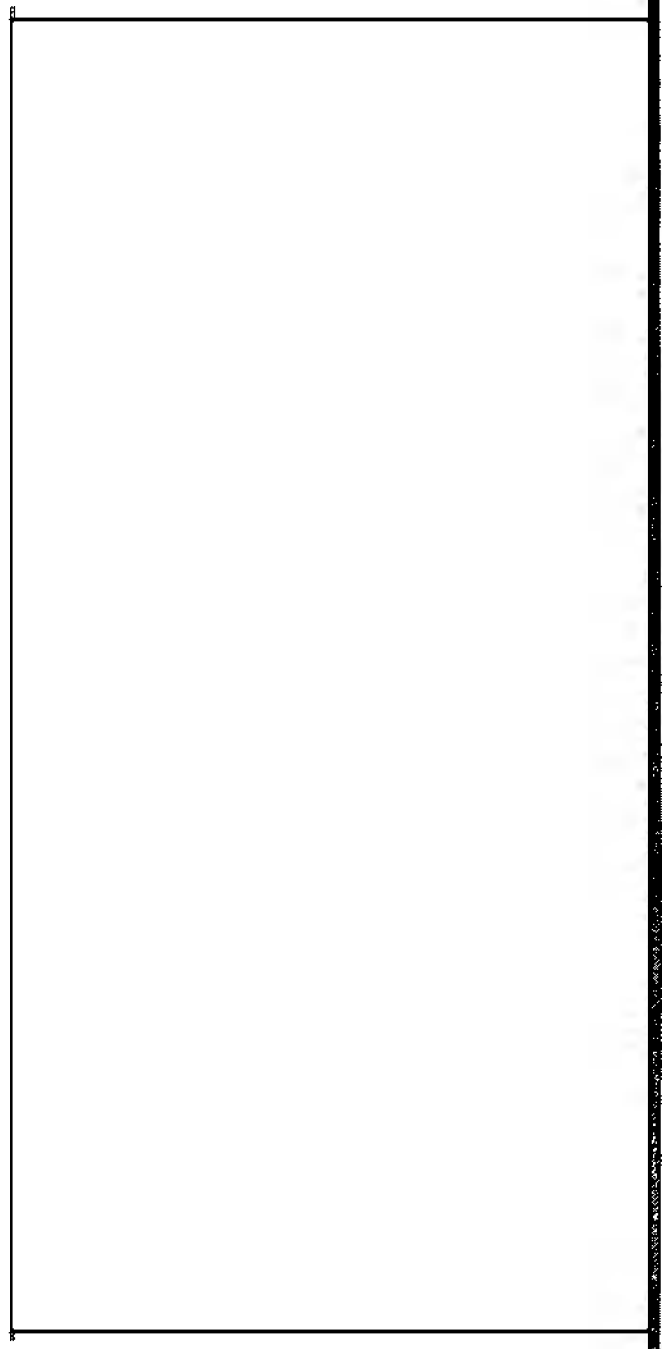


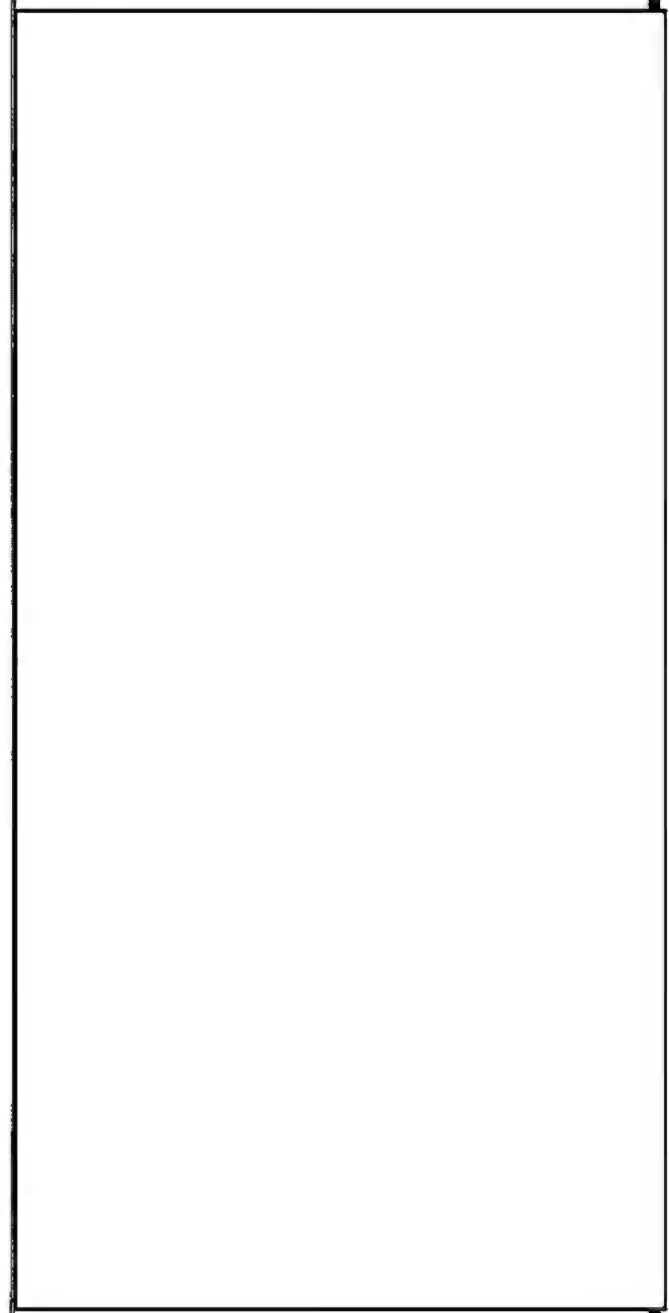


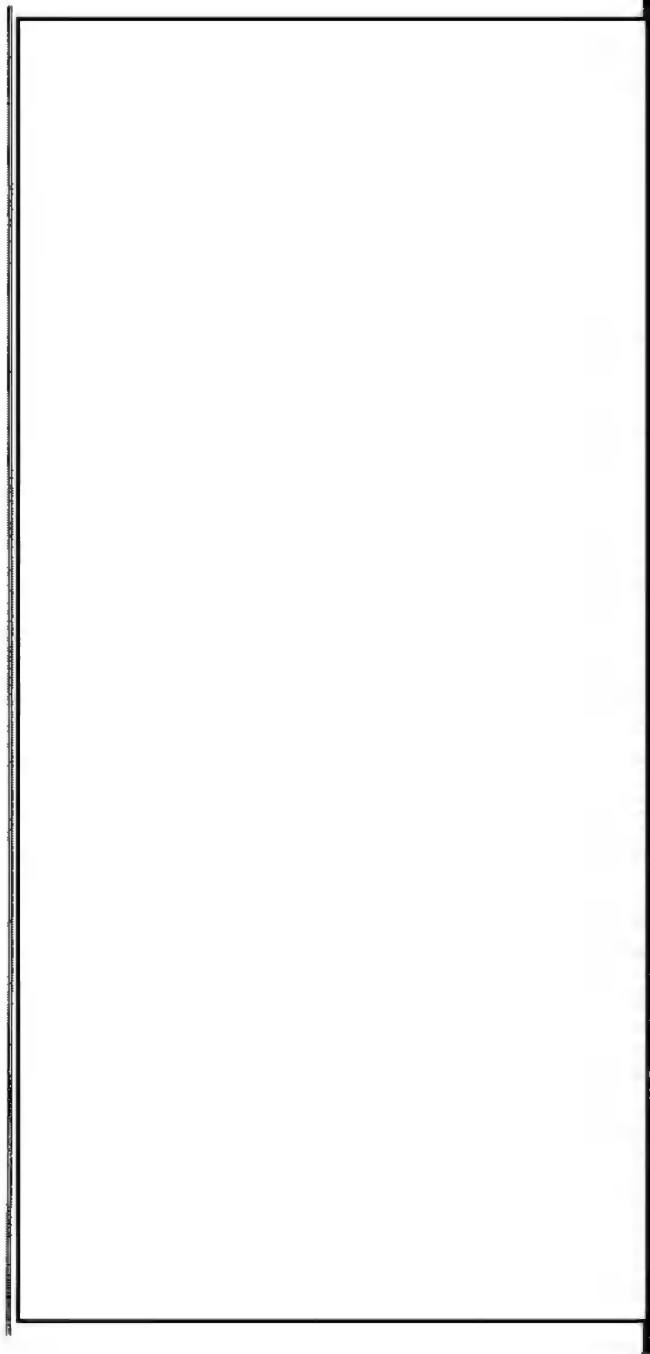


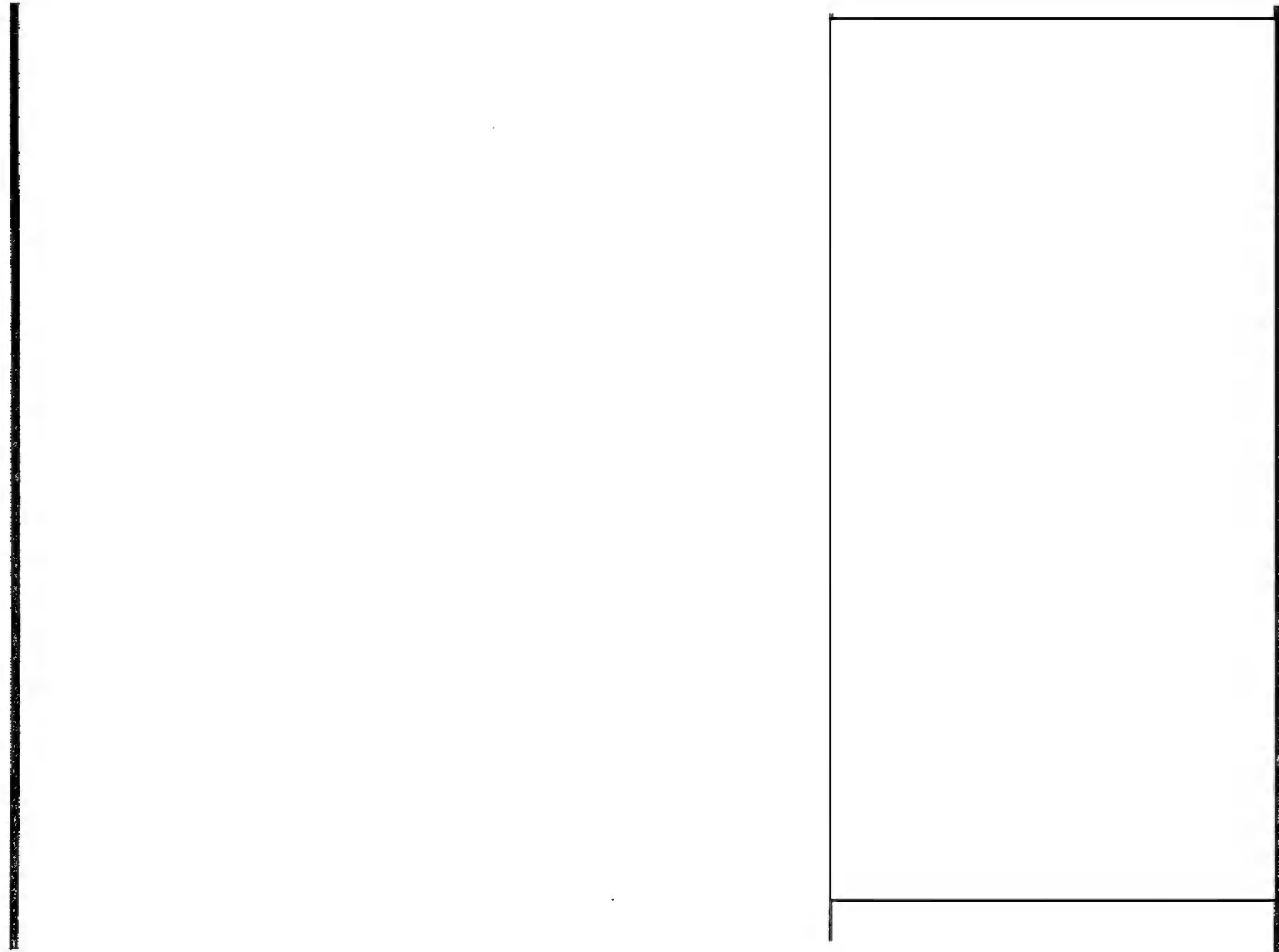


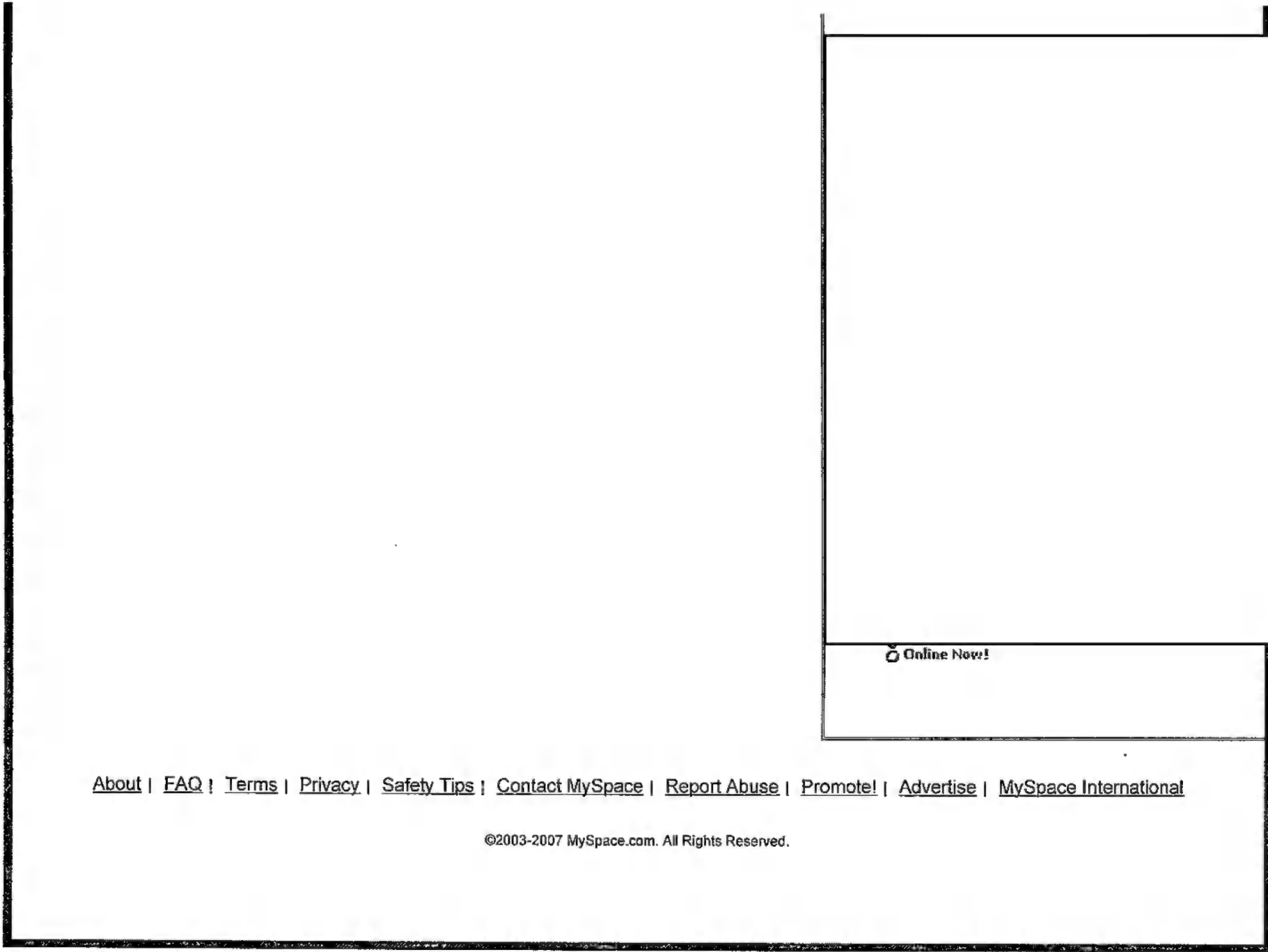












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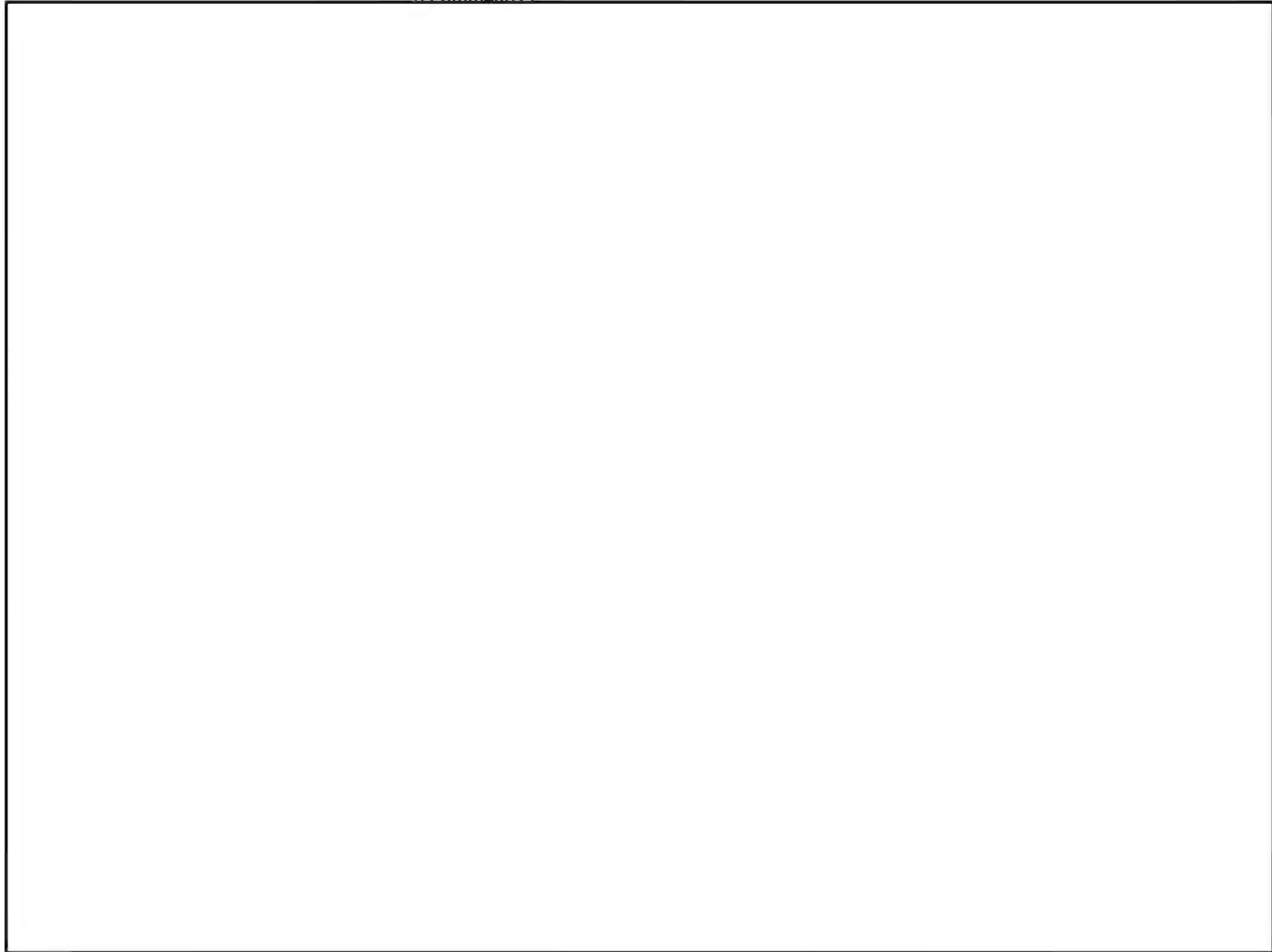
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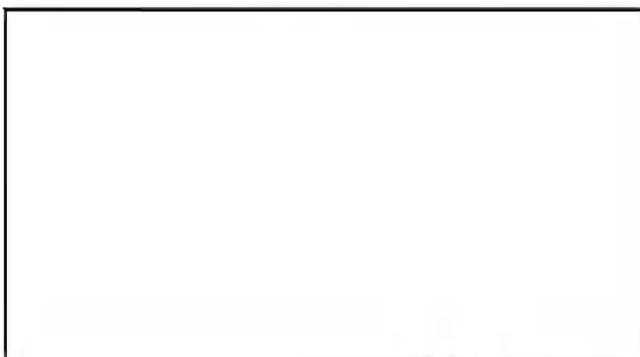
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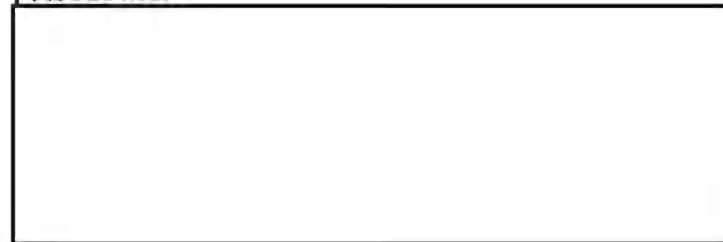
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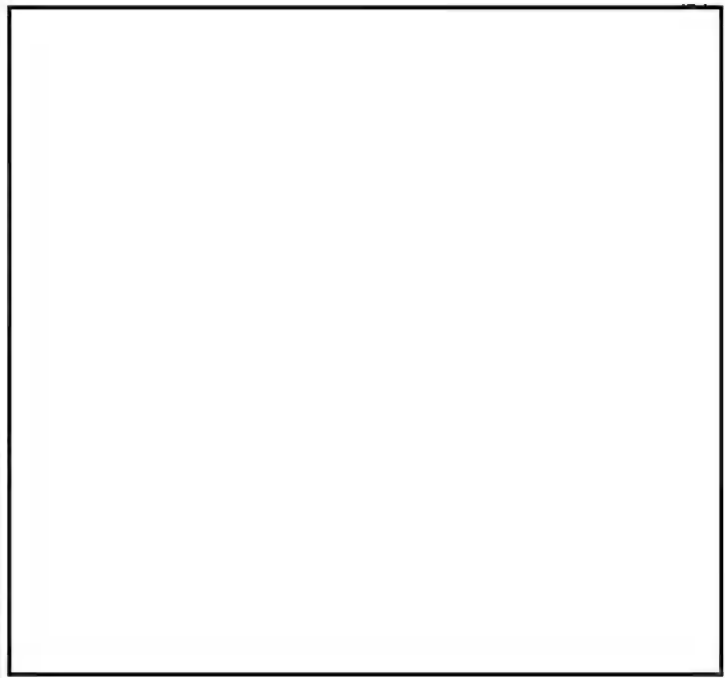


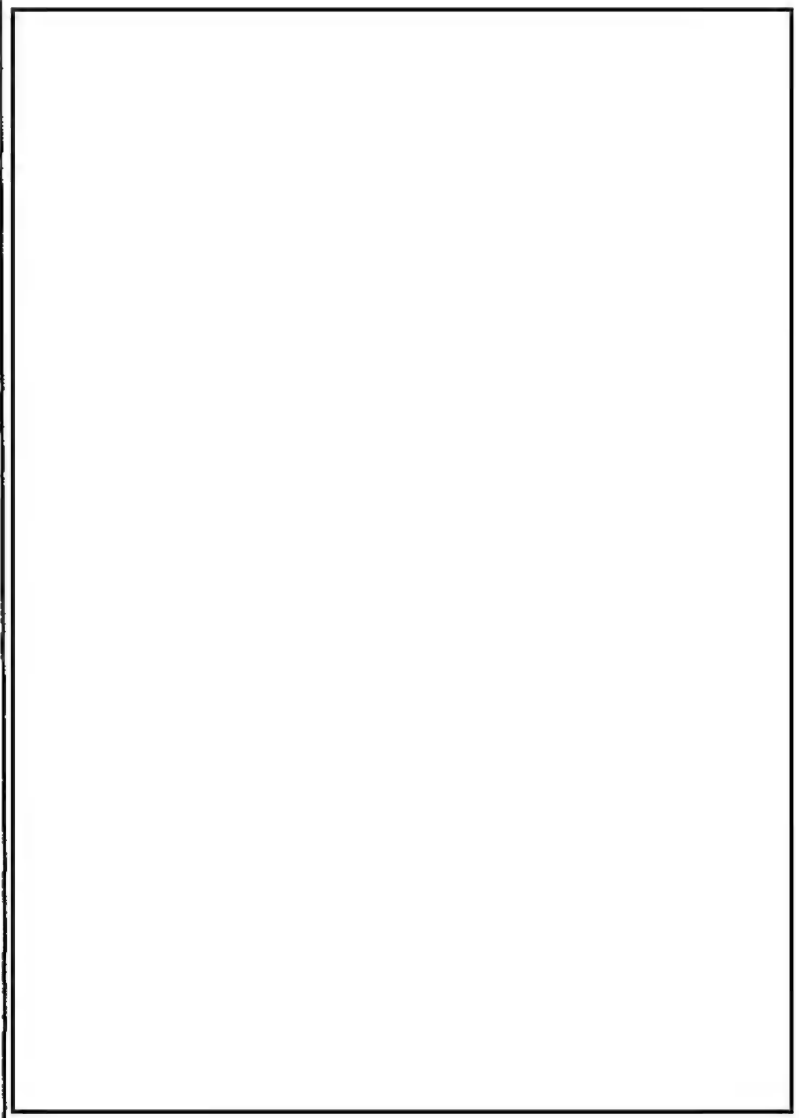
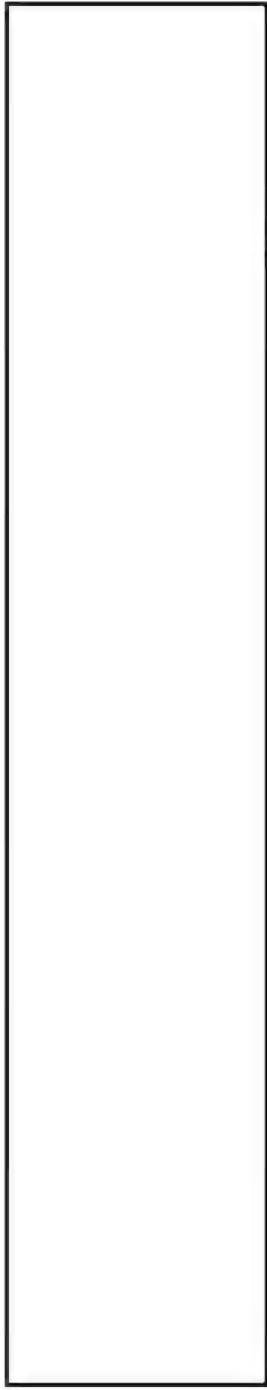
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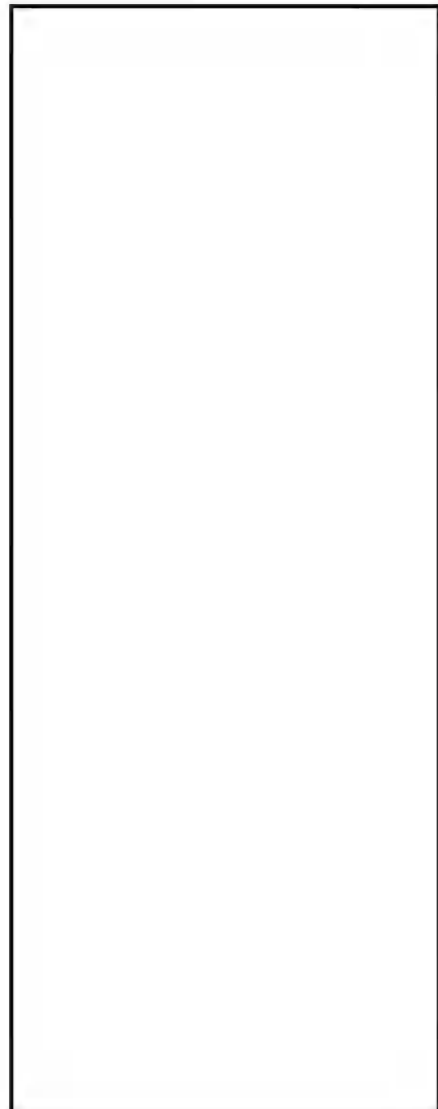
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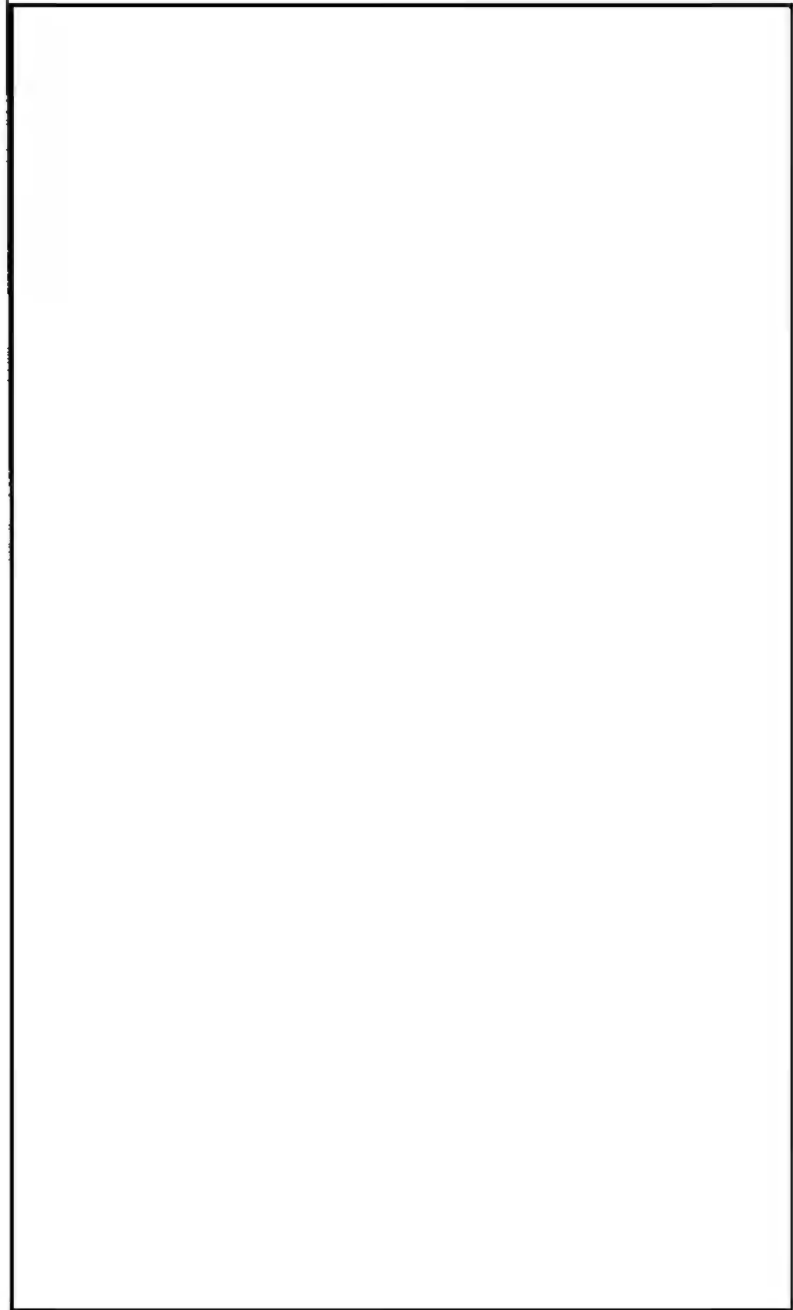
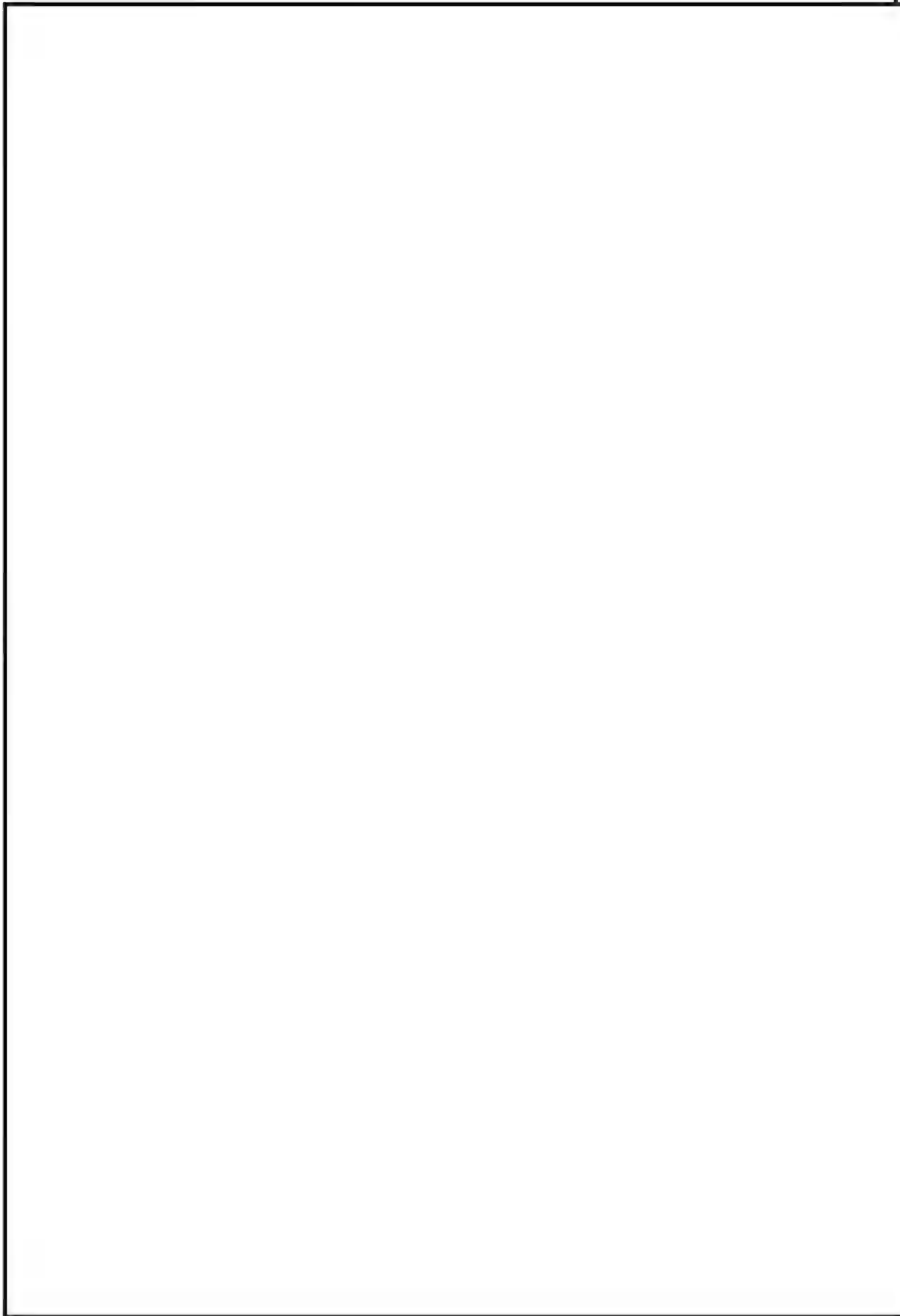


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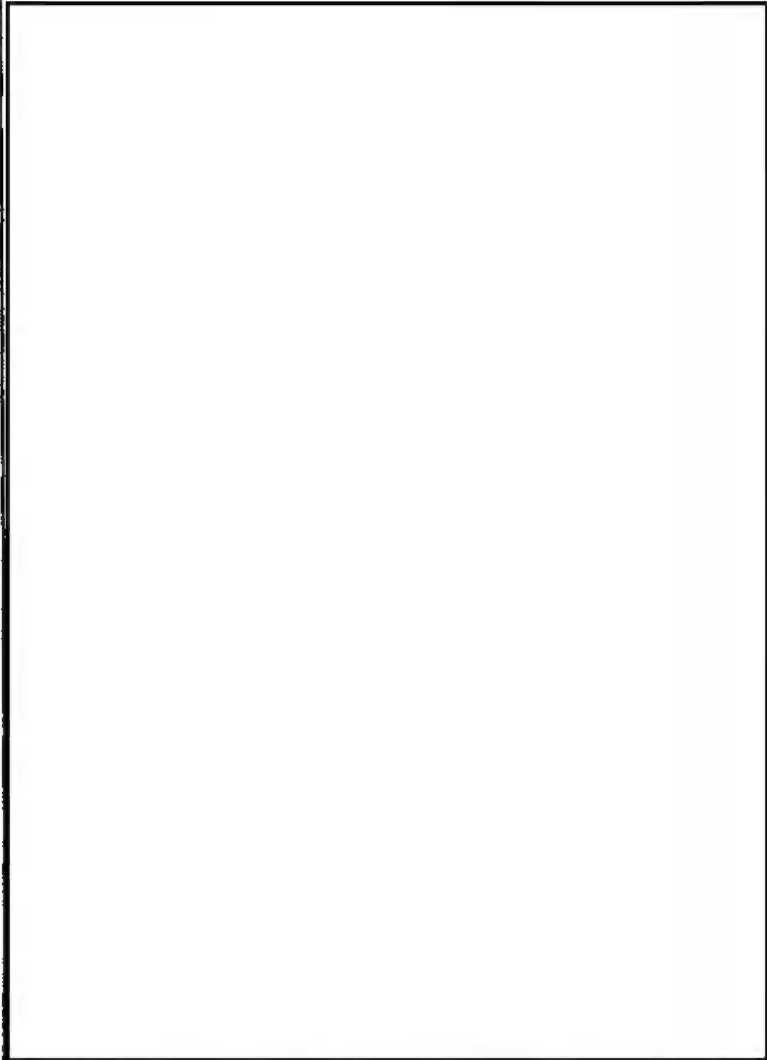
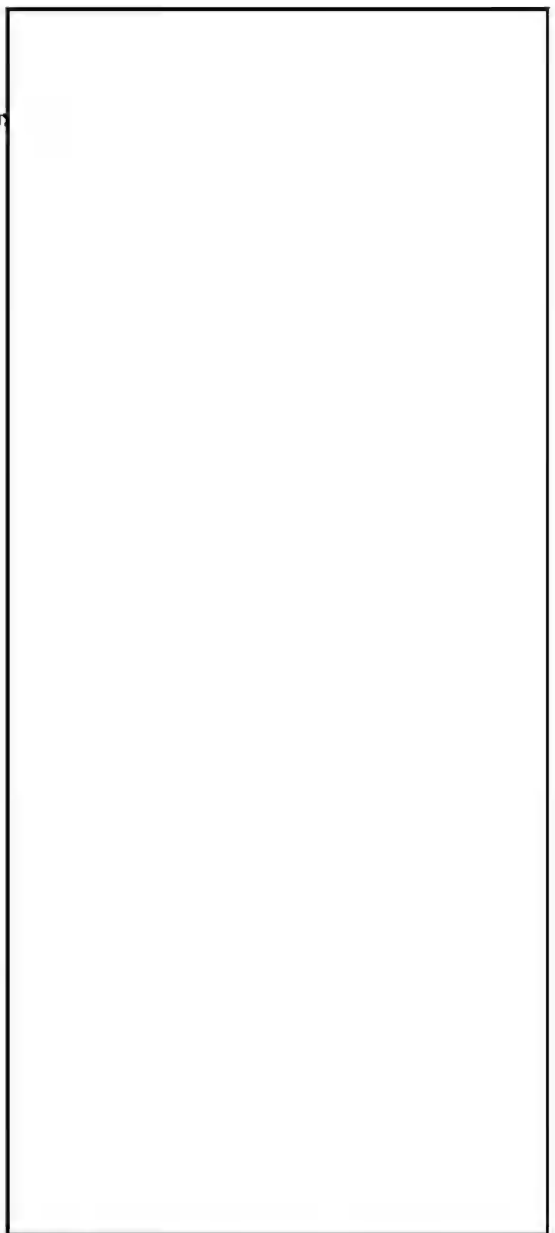
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Television

Heroes

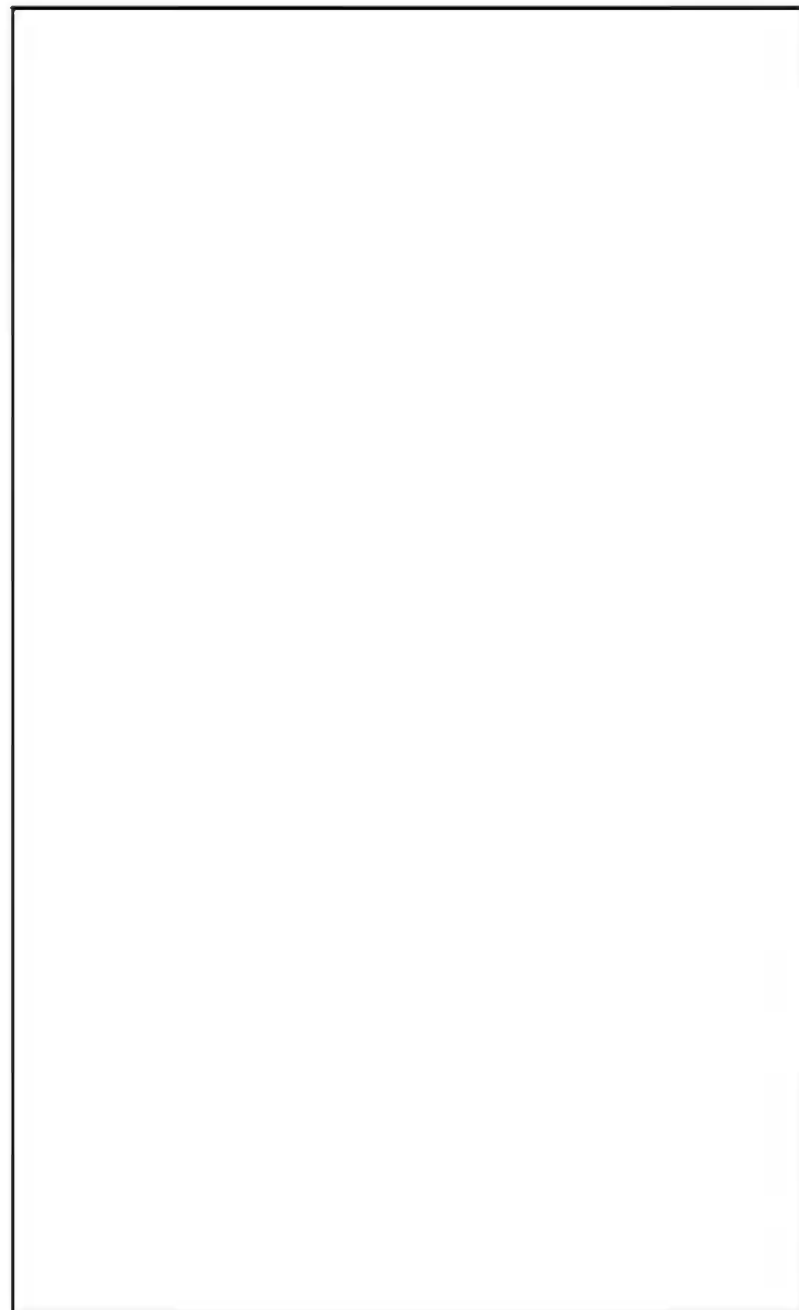
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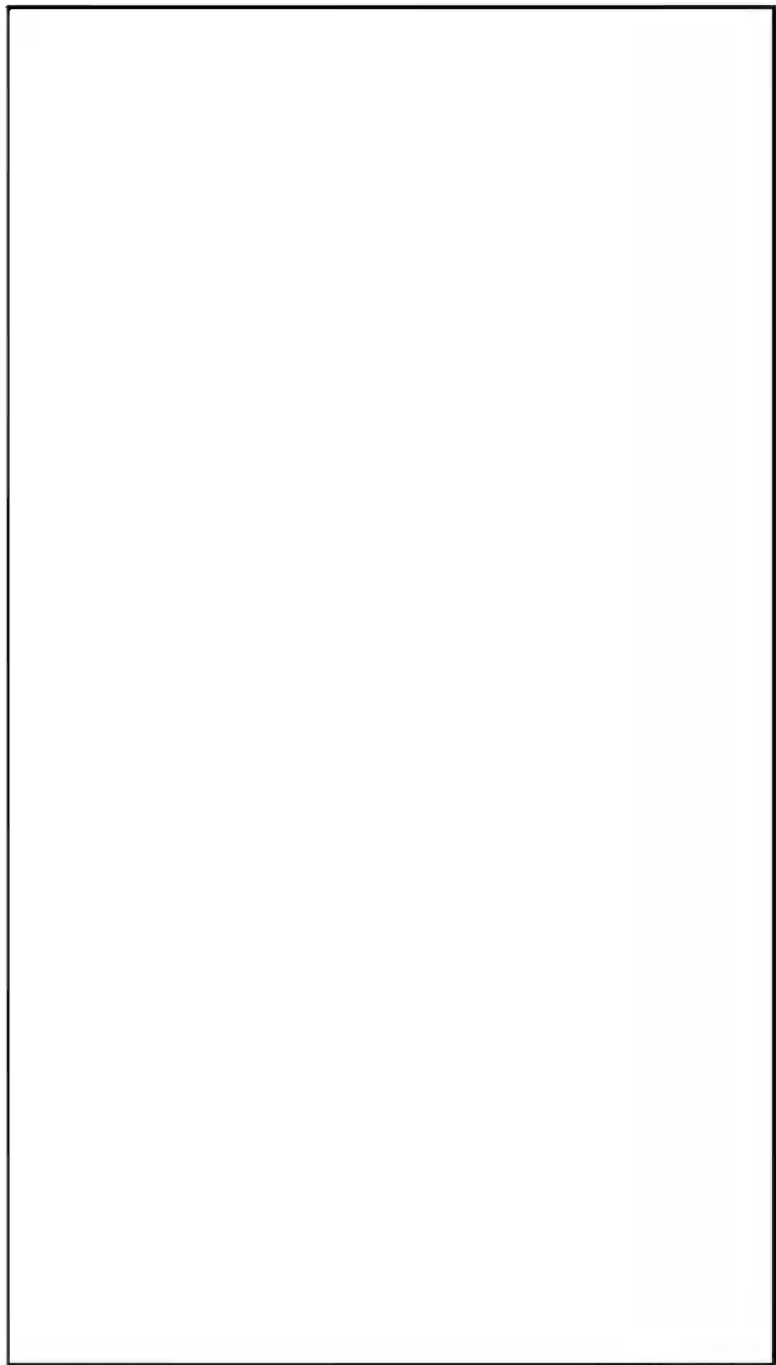


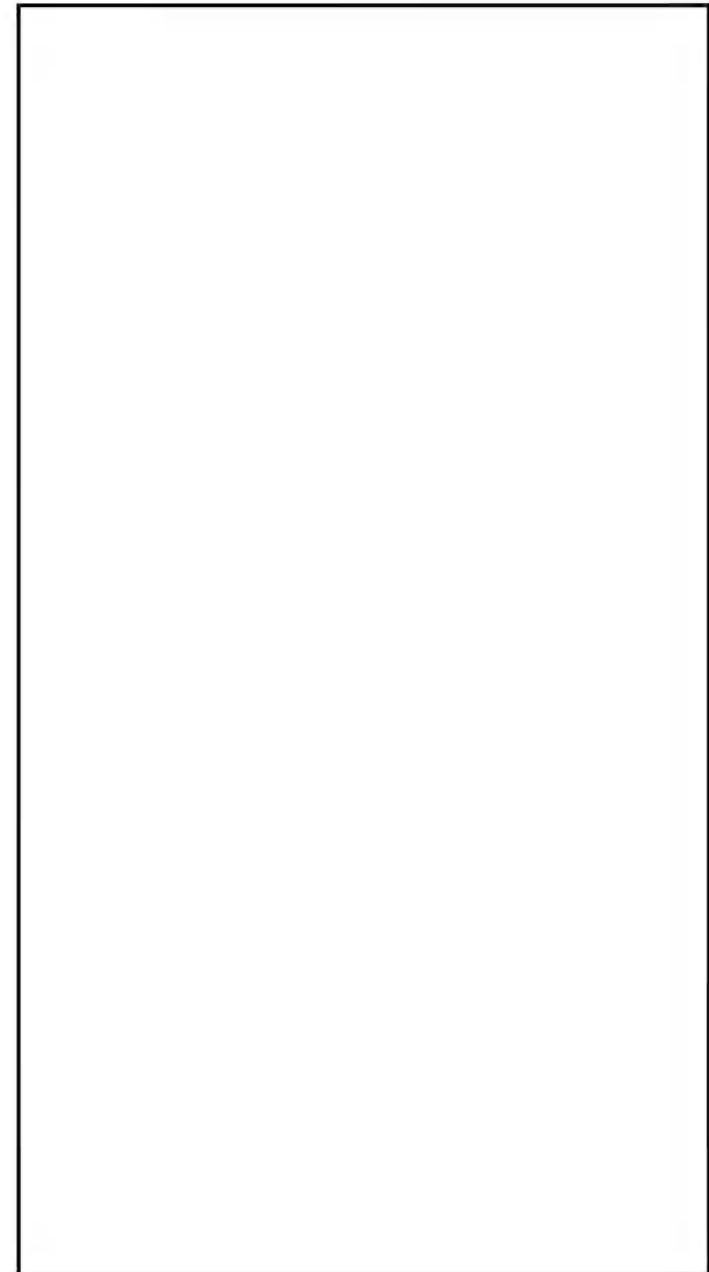
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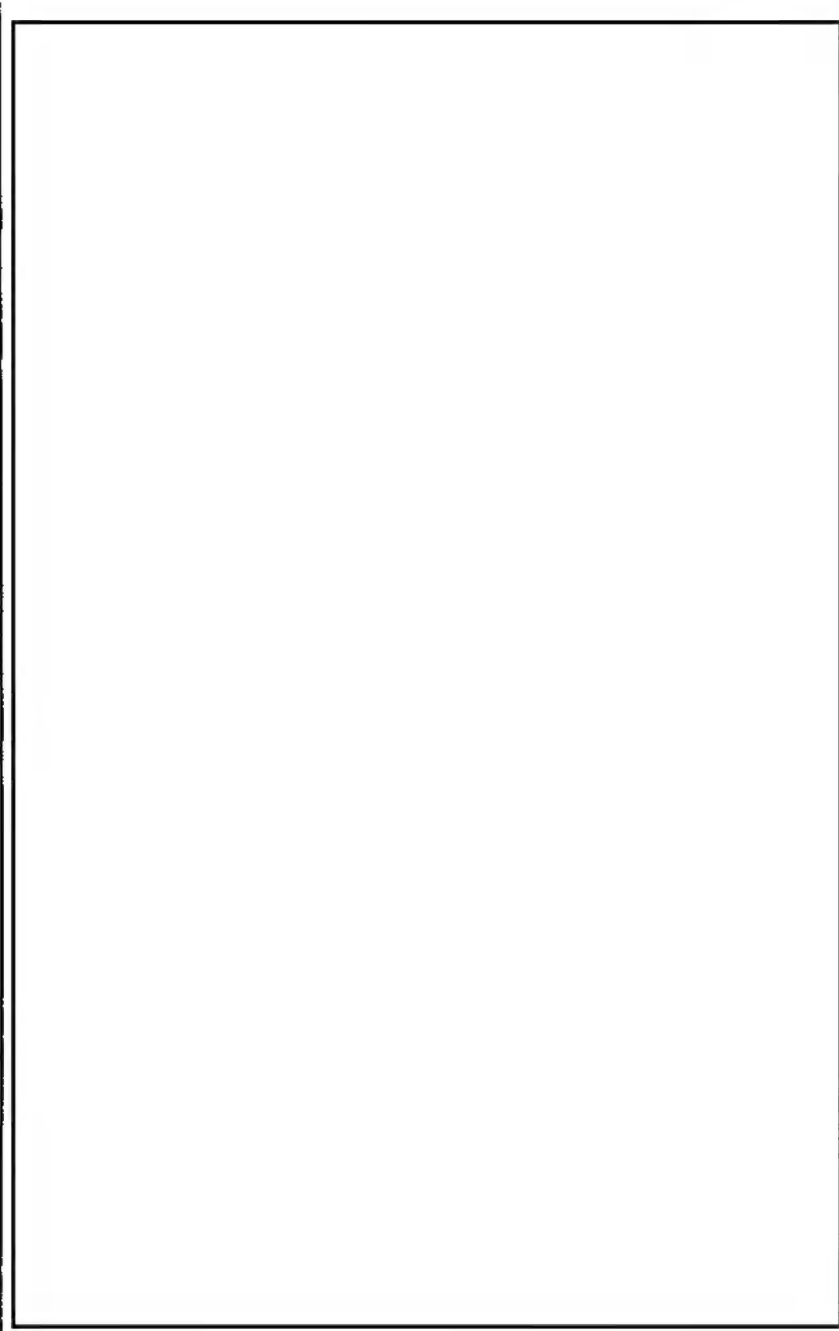
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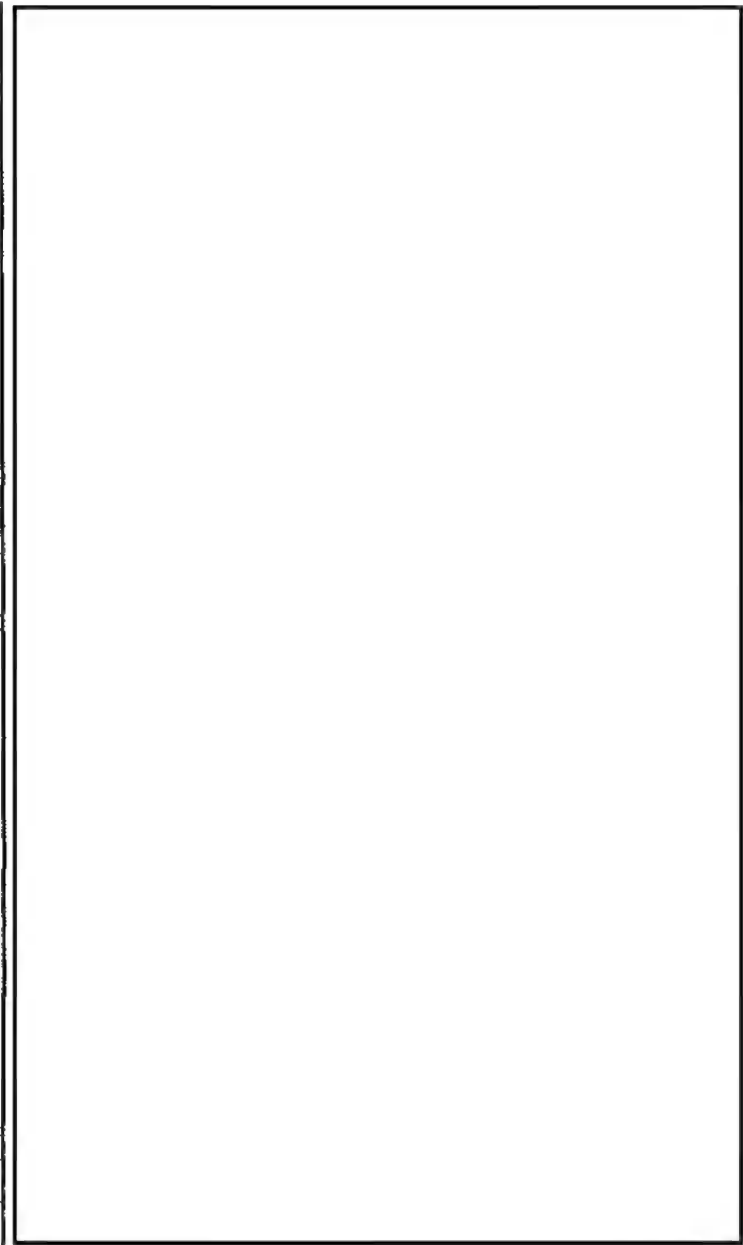








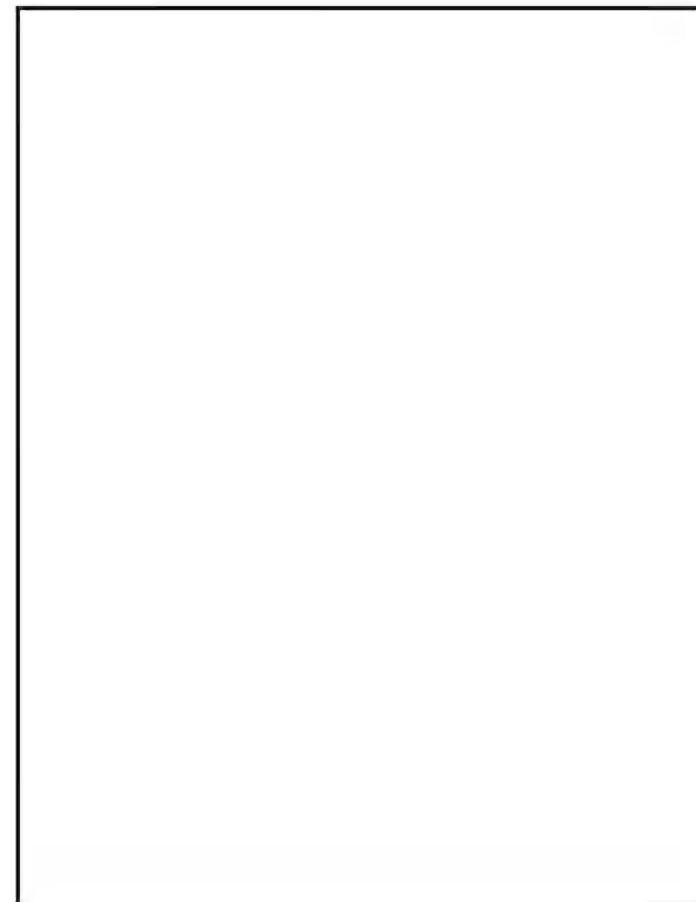


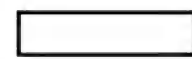
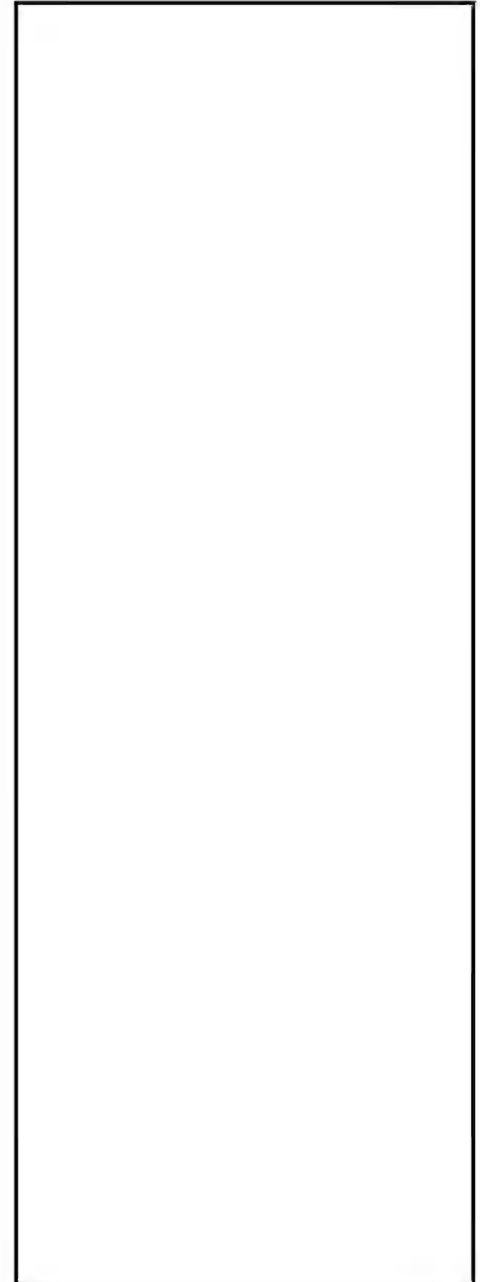


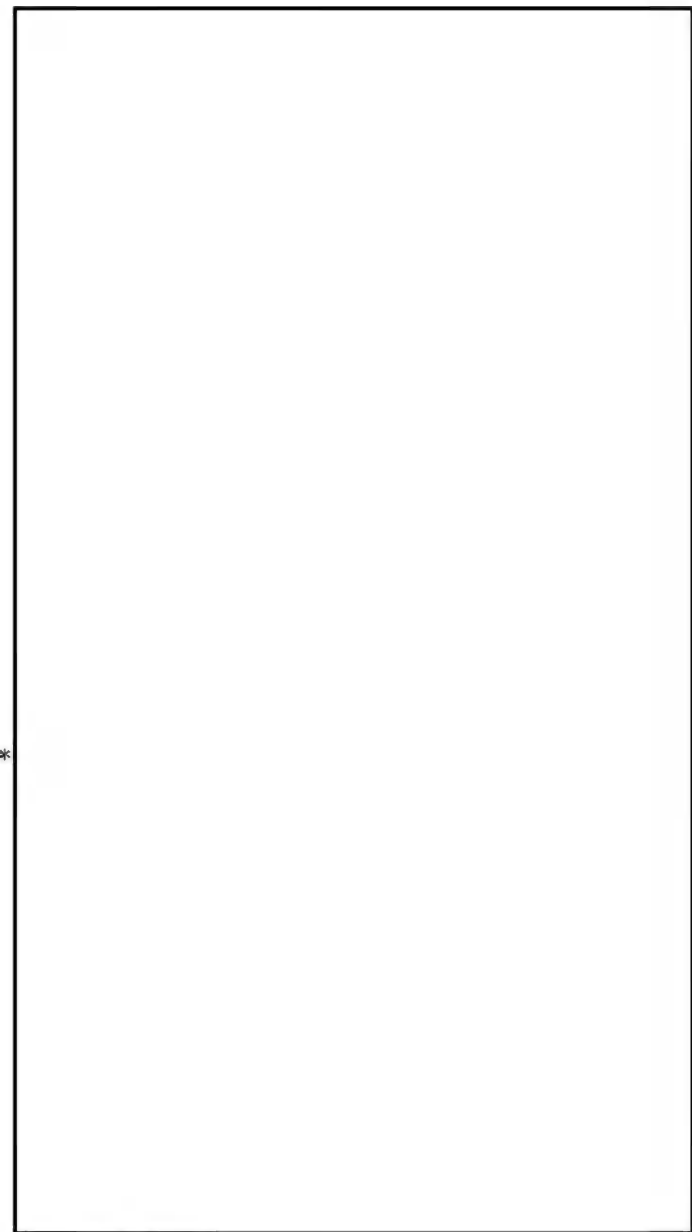
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b7C -3, -5

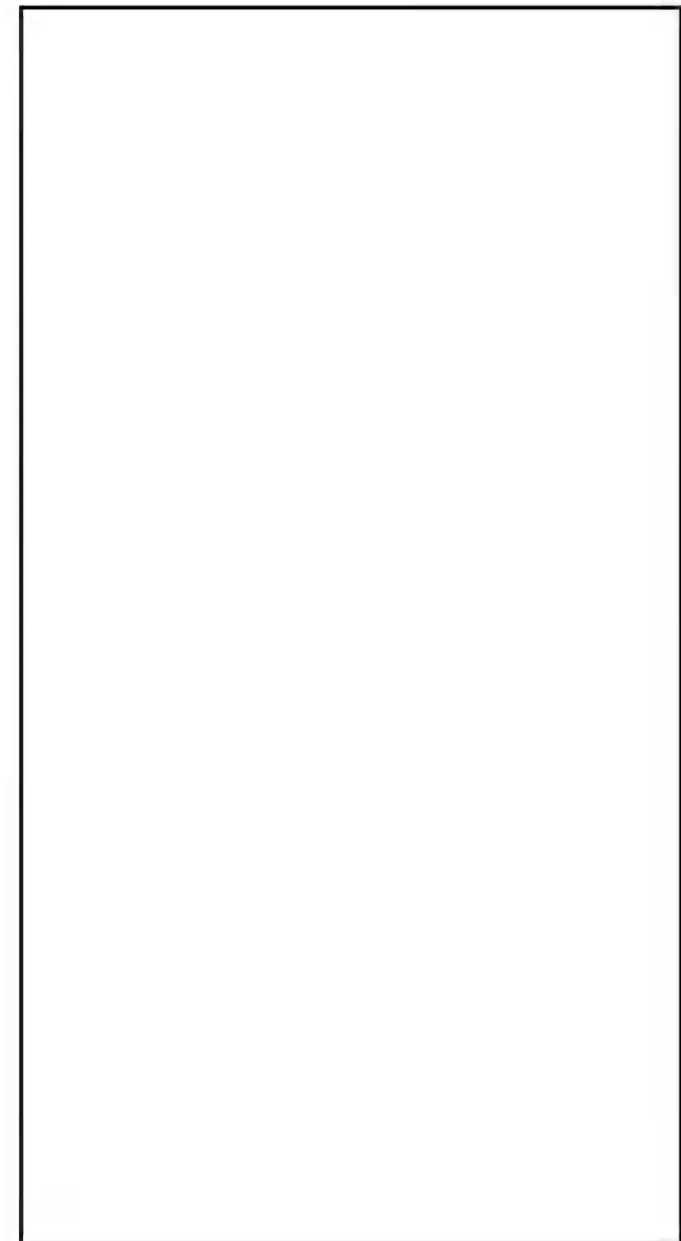
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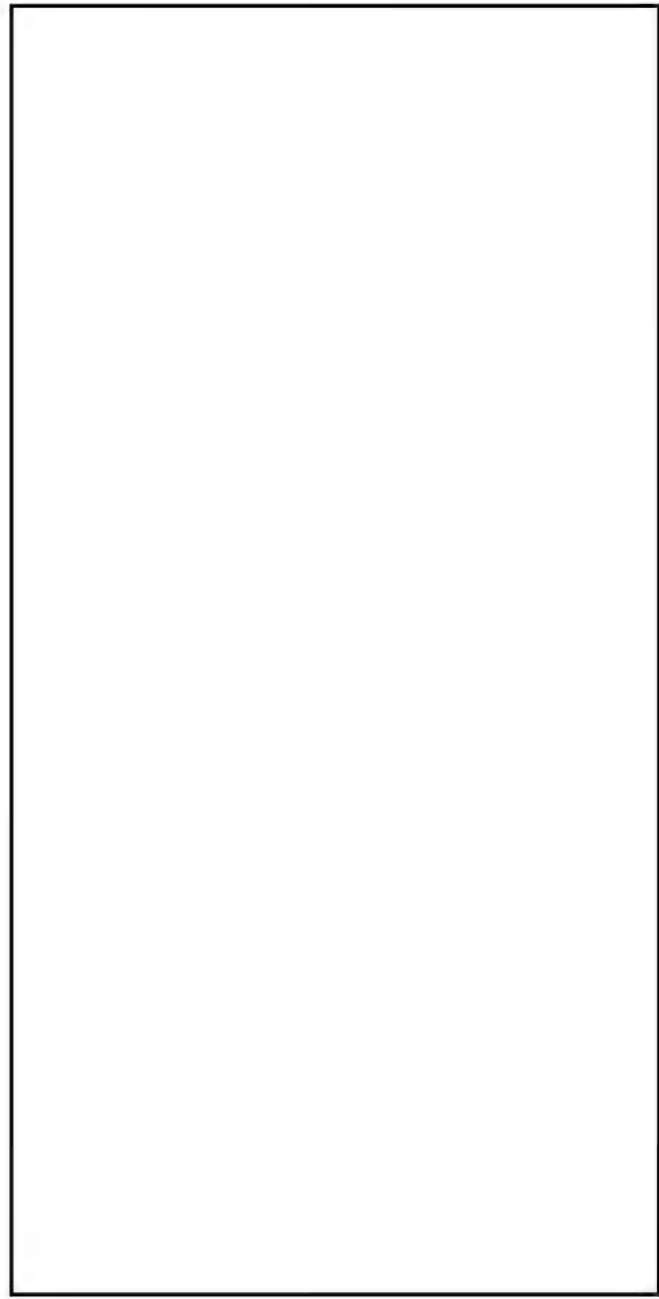


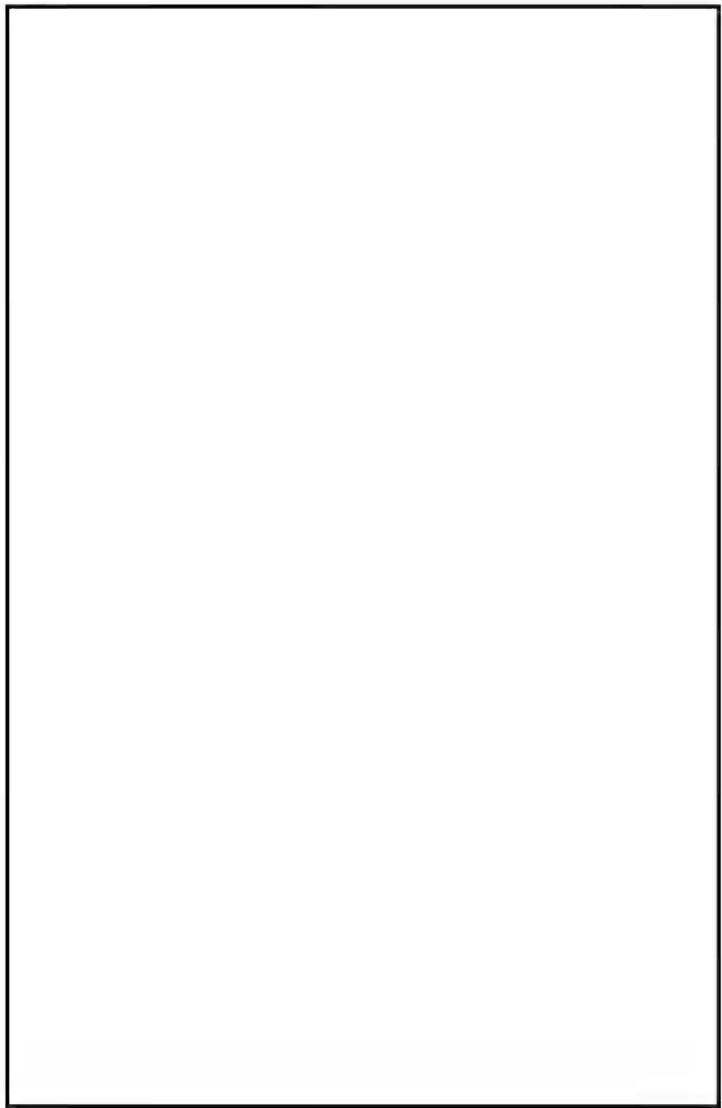


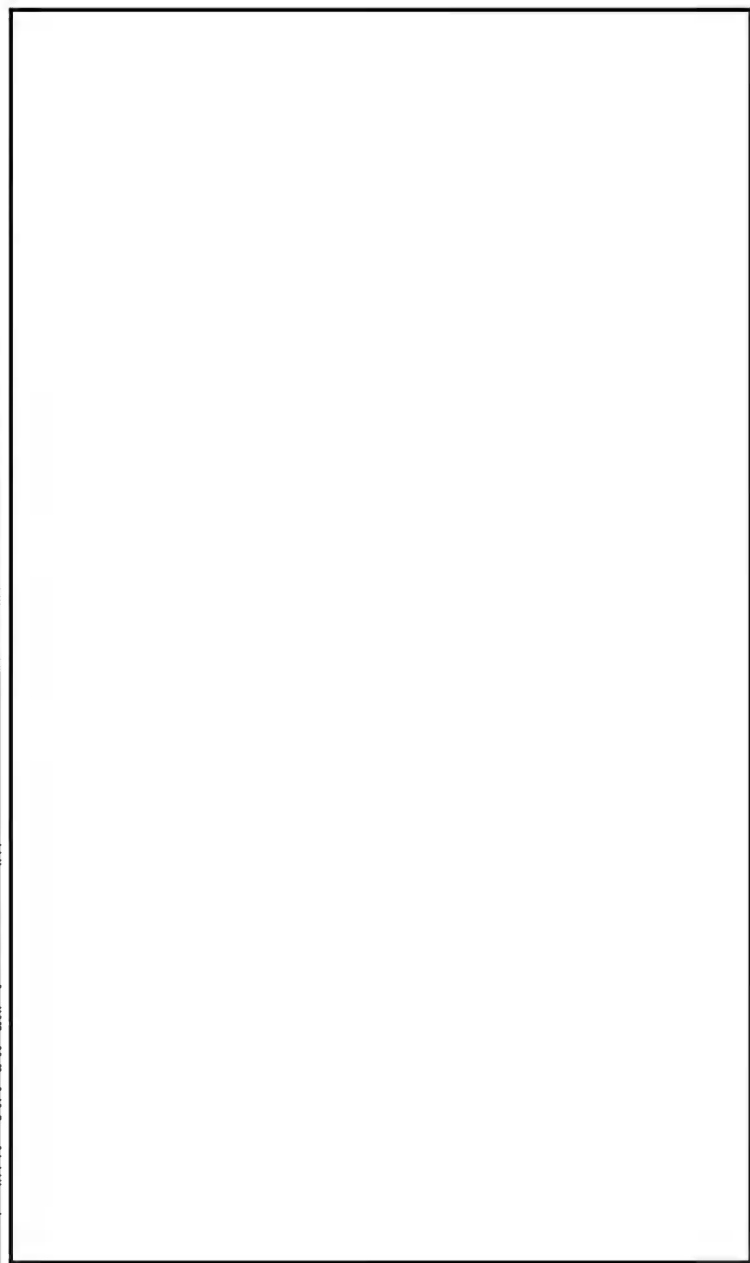


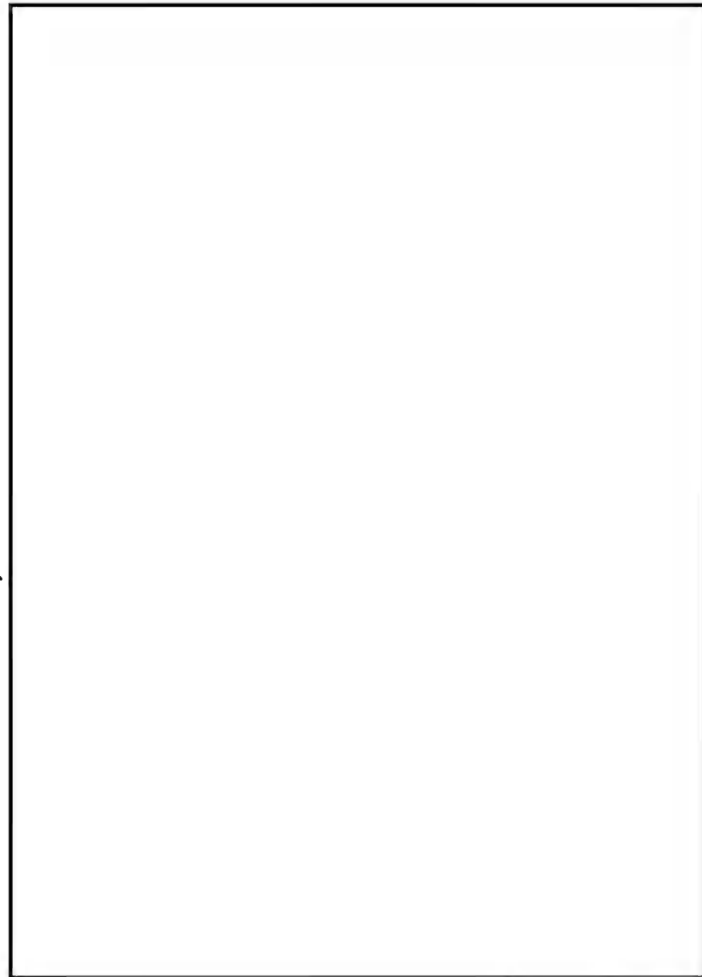
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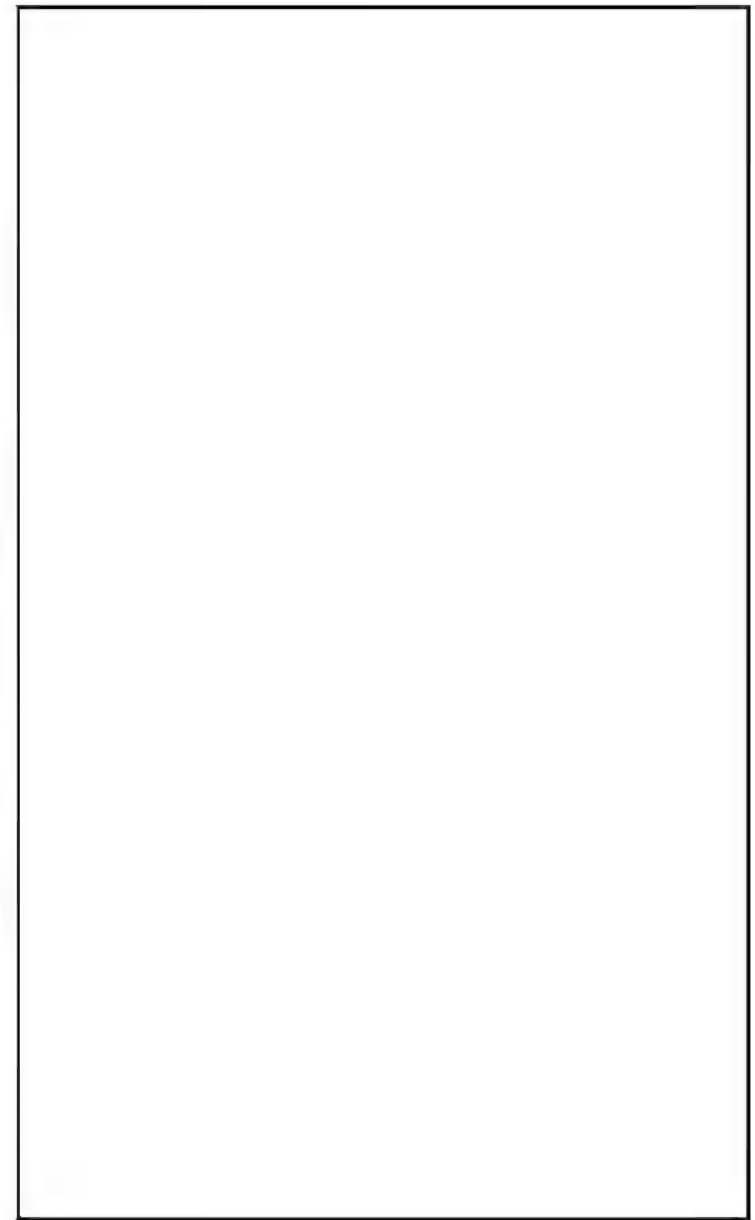


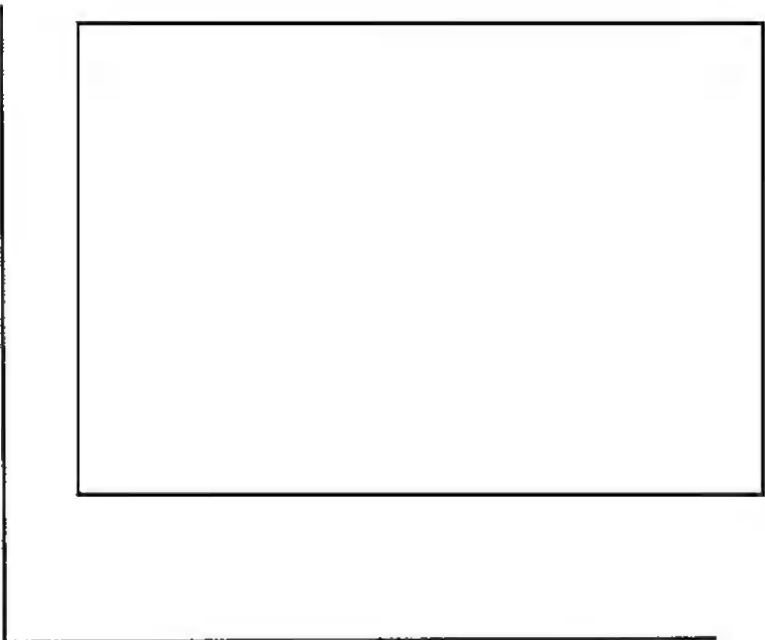






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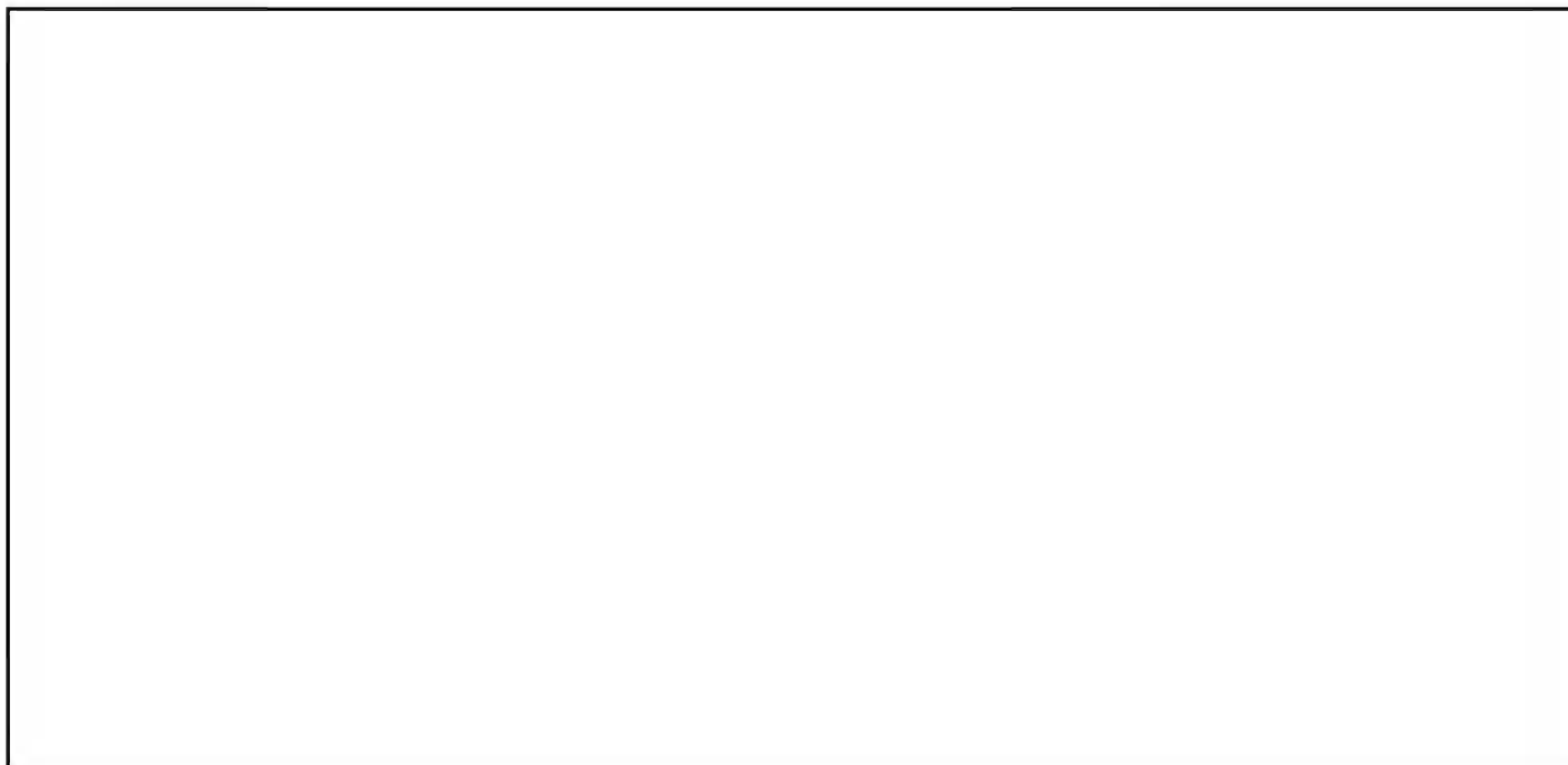
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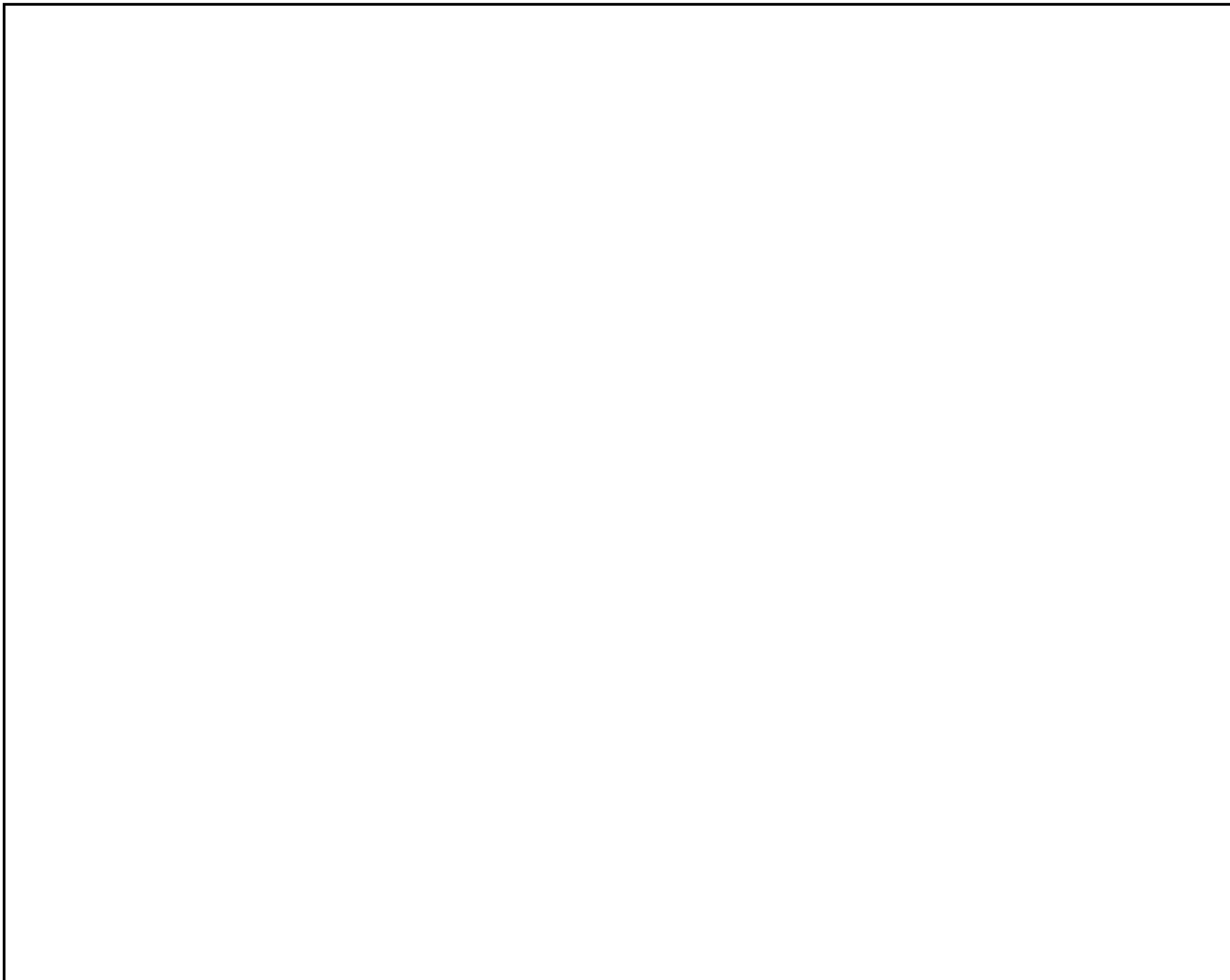
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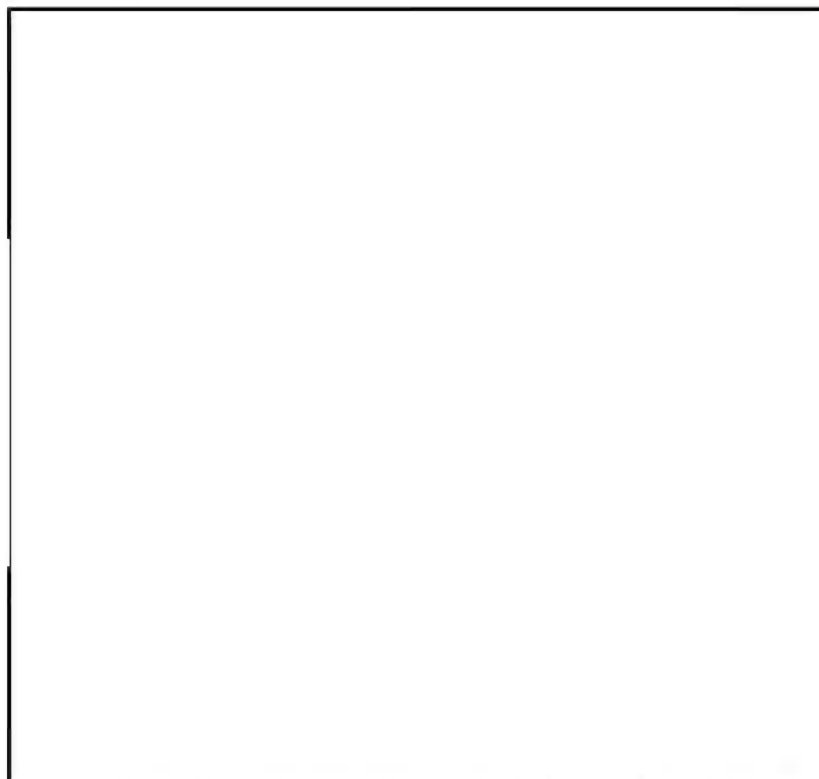


b6 -3
b7C -3
b3 -1



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b7C -3,-5
b3 -1

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1 Comment(s)

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b7C -3, -5
b3 -1

0 Comment(s)

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03956-7167
3/E-AM-108062-1A104

3/E-MM-108062-1A104

03956-7172



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

• THE AMOCO ULTIMATESM

ROAD TOUR
SWEEPSTAKES



ENTER NOW

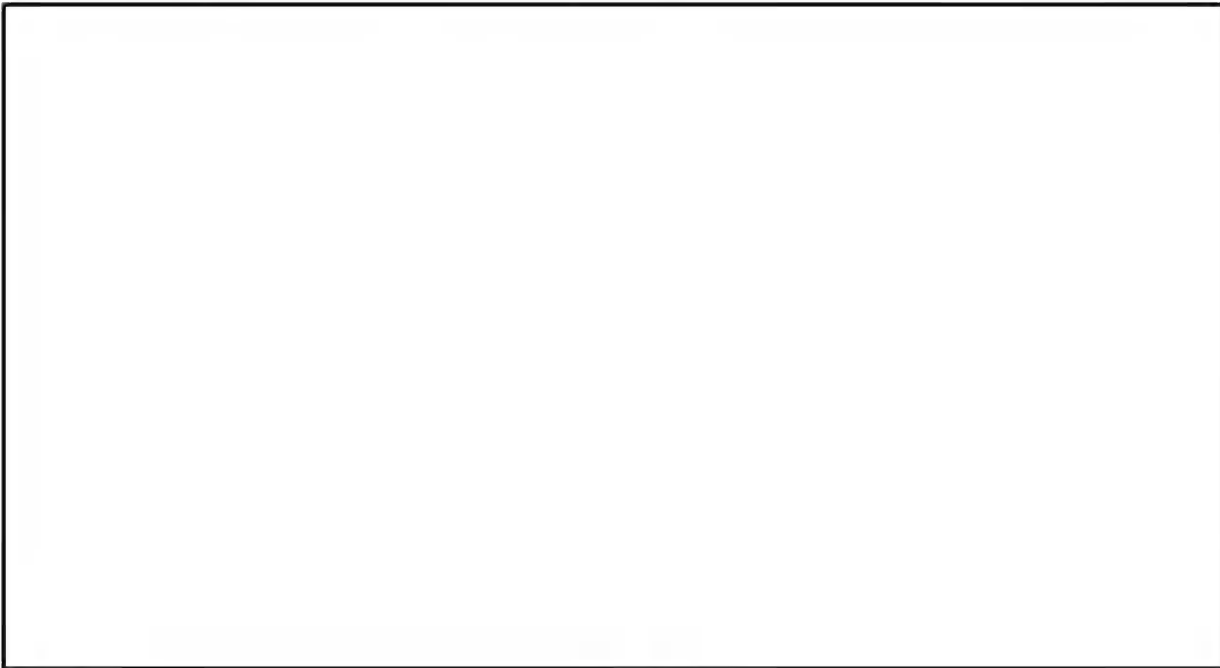
YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions

Distance



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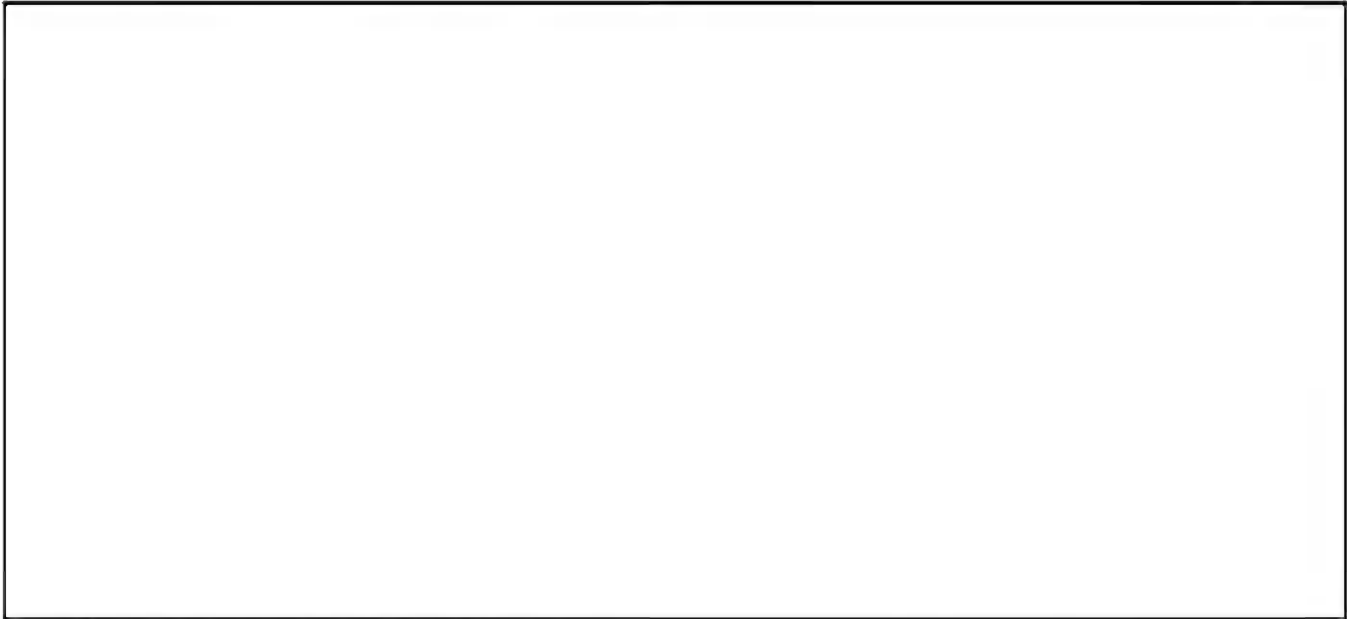
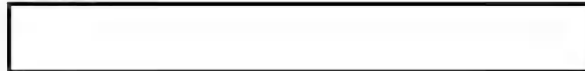
of 2

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:

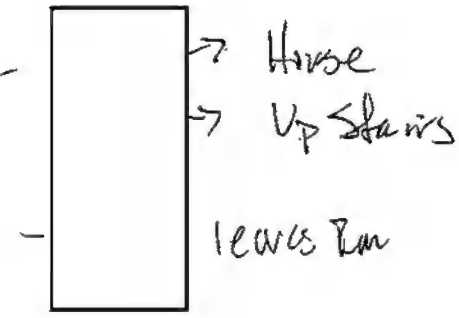


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of 2

b6 -3
b7C -3
b3 -1



3/E-MM-108062-1A104 03956-7188

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A/05

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

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By SA

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Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on

and Myspace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

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mate1 **INTERNET DATING**

ROSA92
Woman, 27
Body: Slim
Eyes: Brown
Your Area

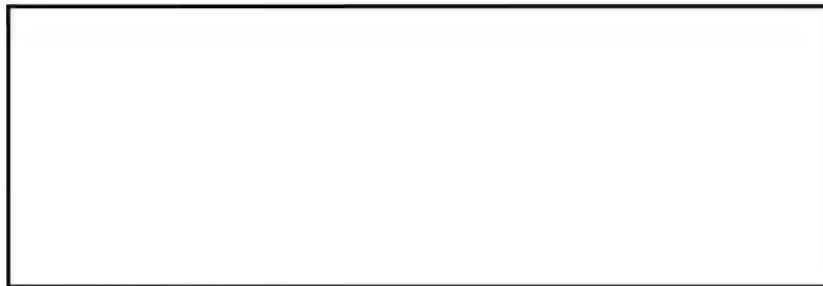
SANDY2568
Woman, 22
Body: Slim
Eyes: Brown
Your Area

MAGGEE72
Woman, 22
Body: Curvy
Eyes: Blue
Your Area

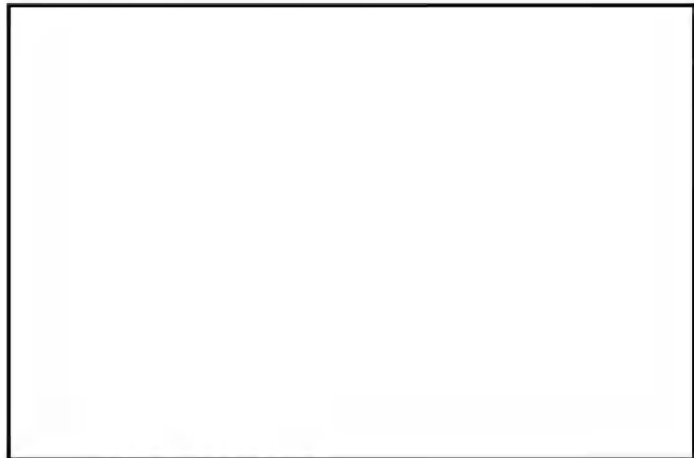
Find Singles in Your Area
SEARCH FREE

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[Redacted] is in your extended network



[View All Blog Entries]



view My Pics | videos

[Redacted] Blurbs

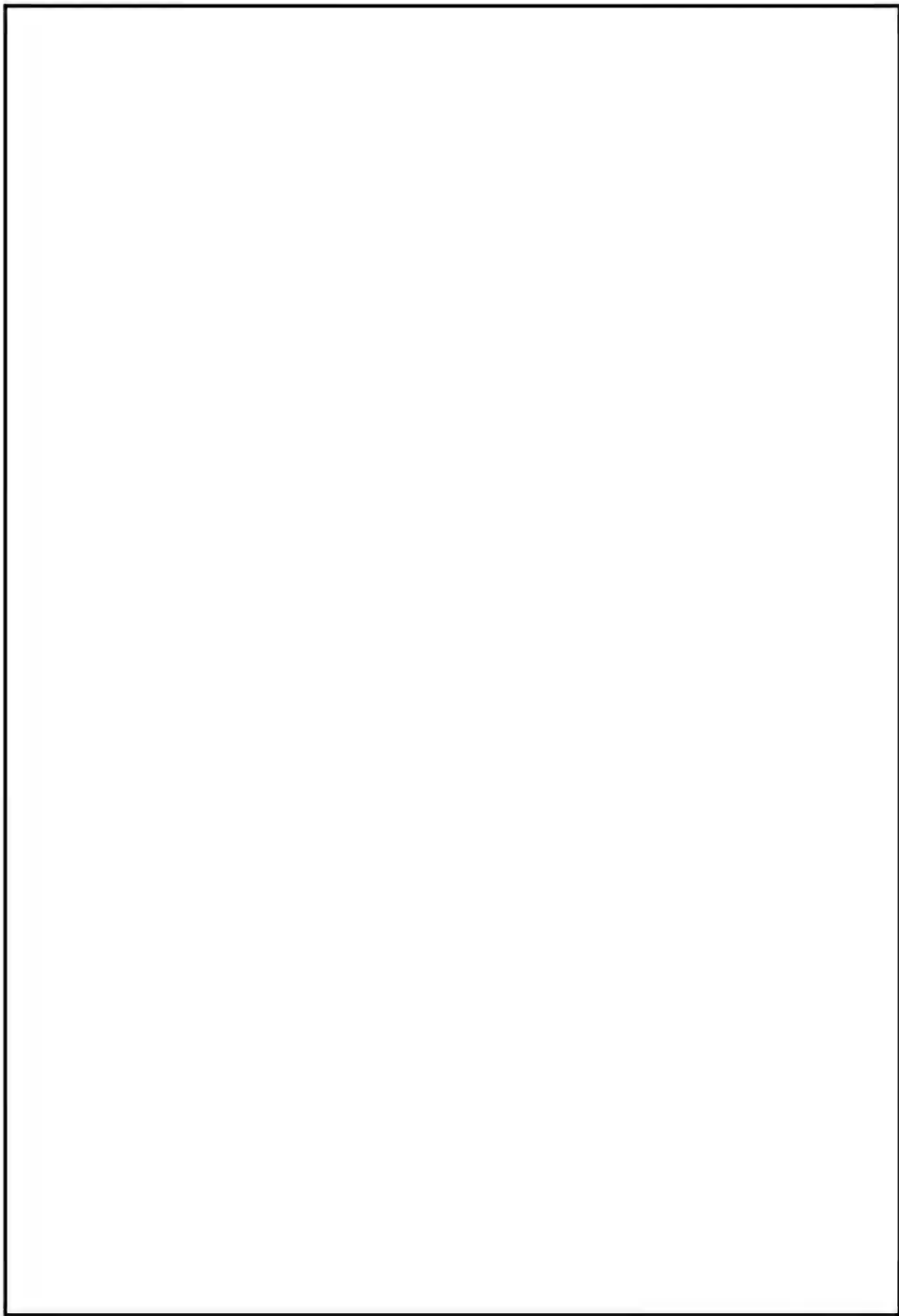
About me:



Contacting [Redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

MySpace URL:
http://www.myspace.com [Redacted]



Interests

General

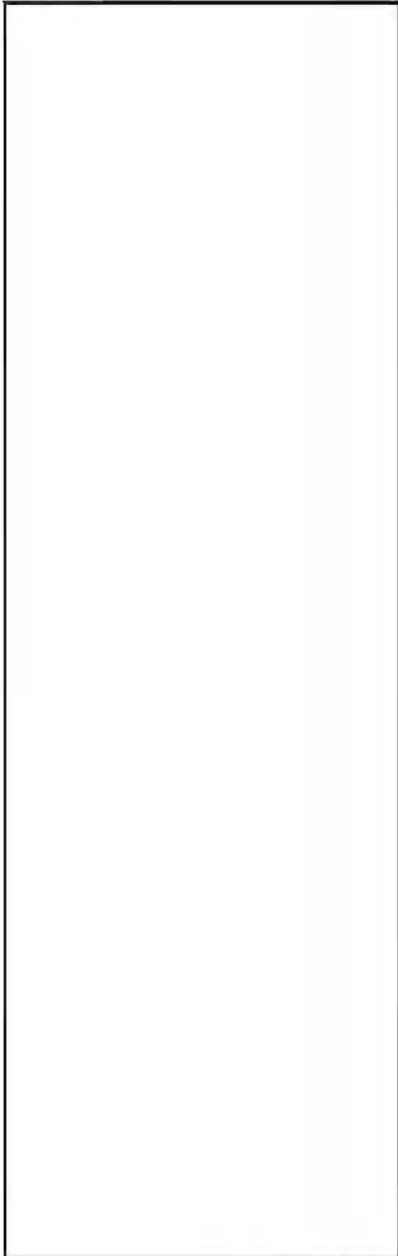
Music

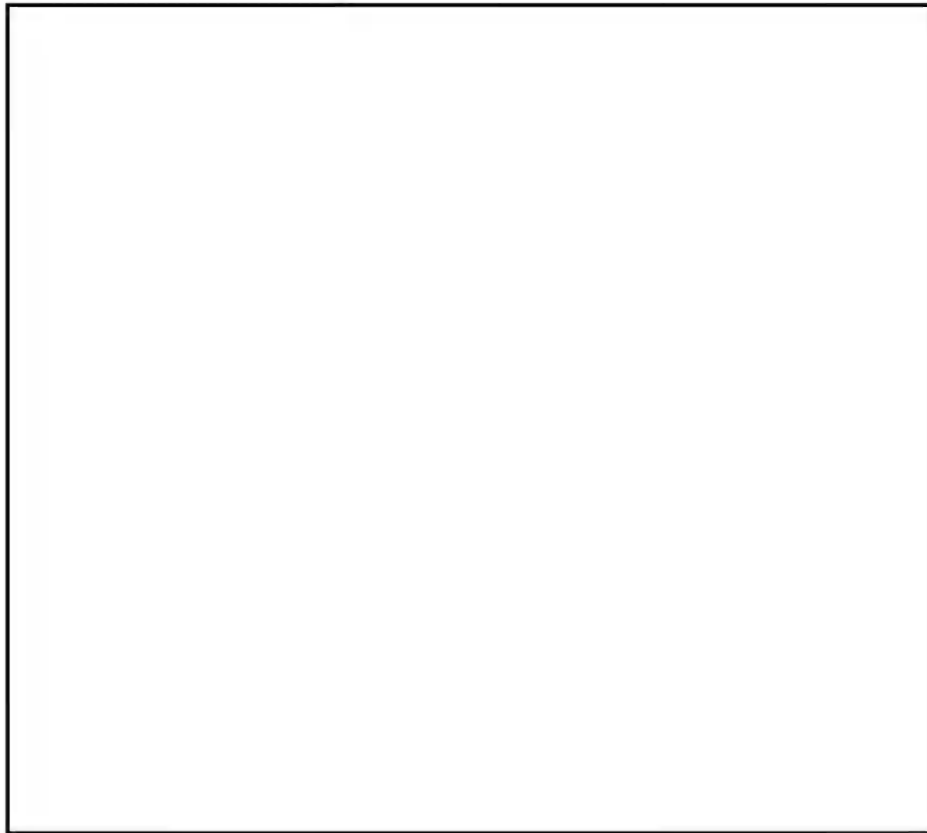
Movies

Television

Books

Heroes





Groups:



Details

Status:

Here for:

Orientation:

Hometown:

Body type:

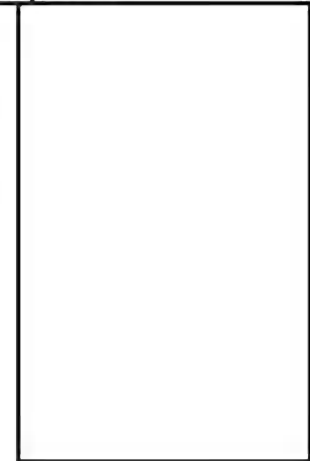
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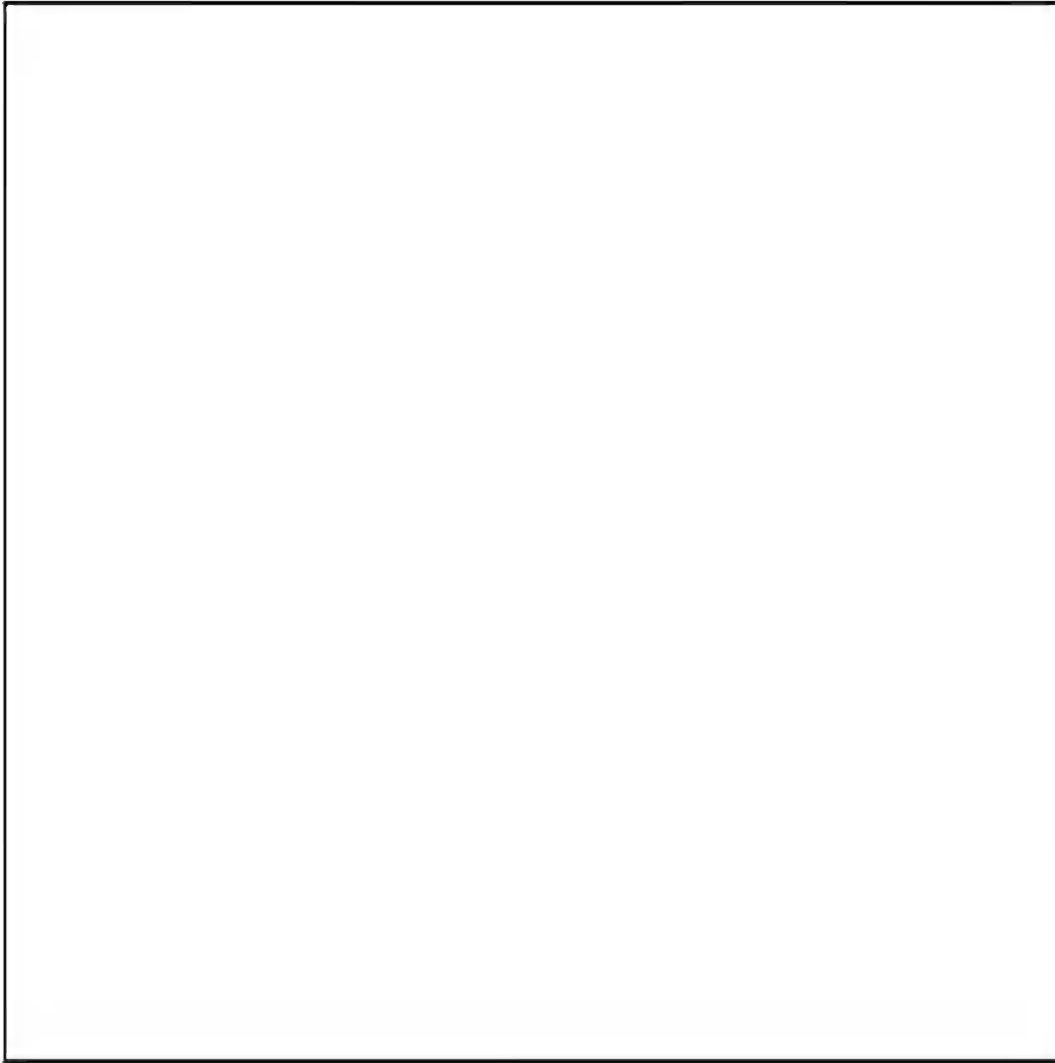
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Zodiac Sign:

Children:

Occupation:

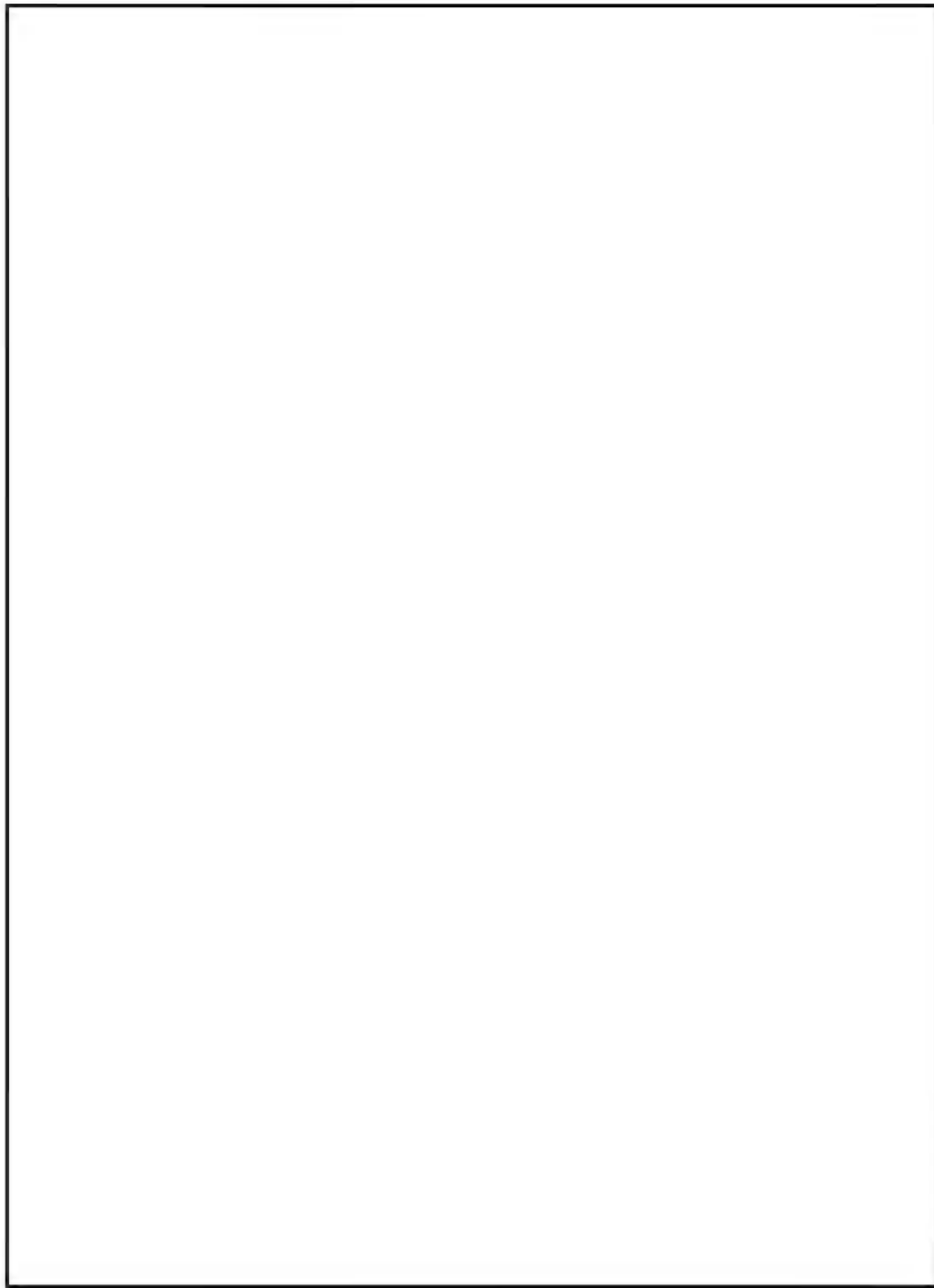




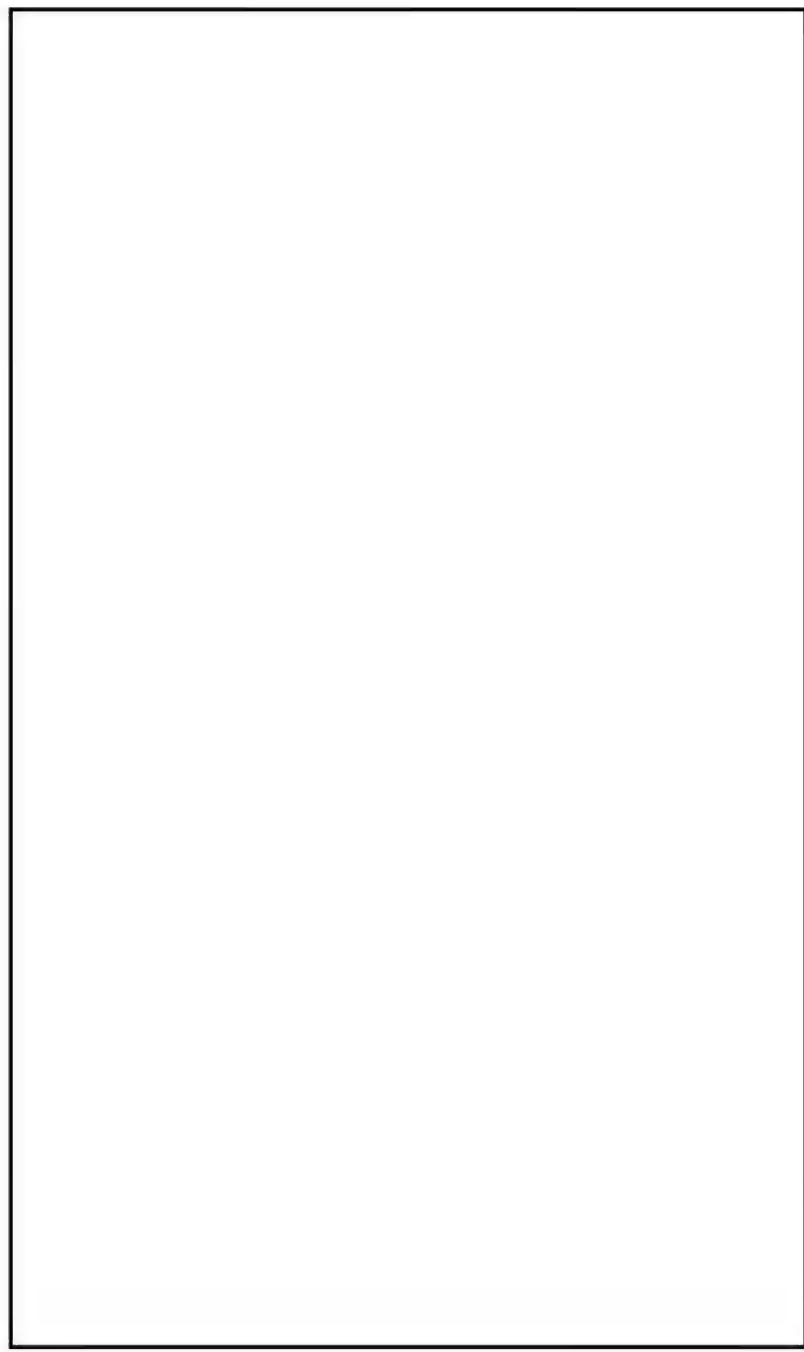
View All of [redacted] Friends

[redacted] Friends Comments





b6 -3,-5
b7C -3,-5
b3 -1



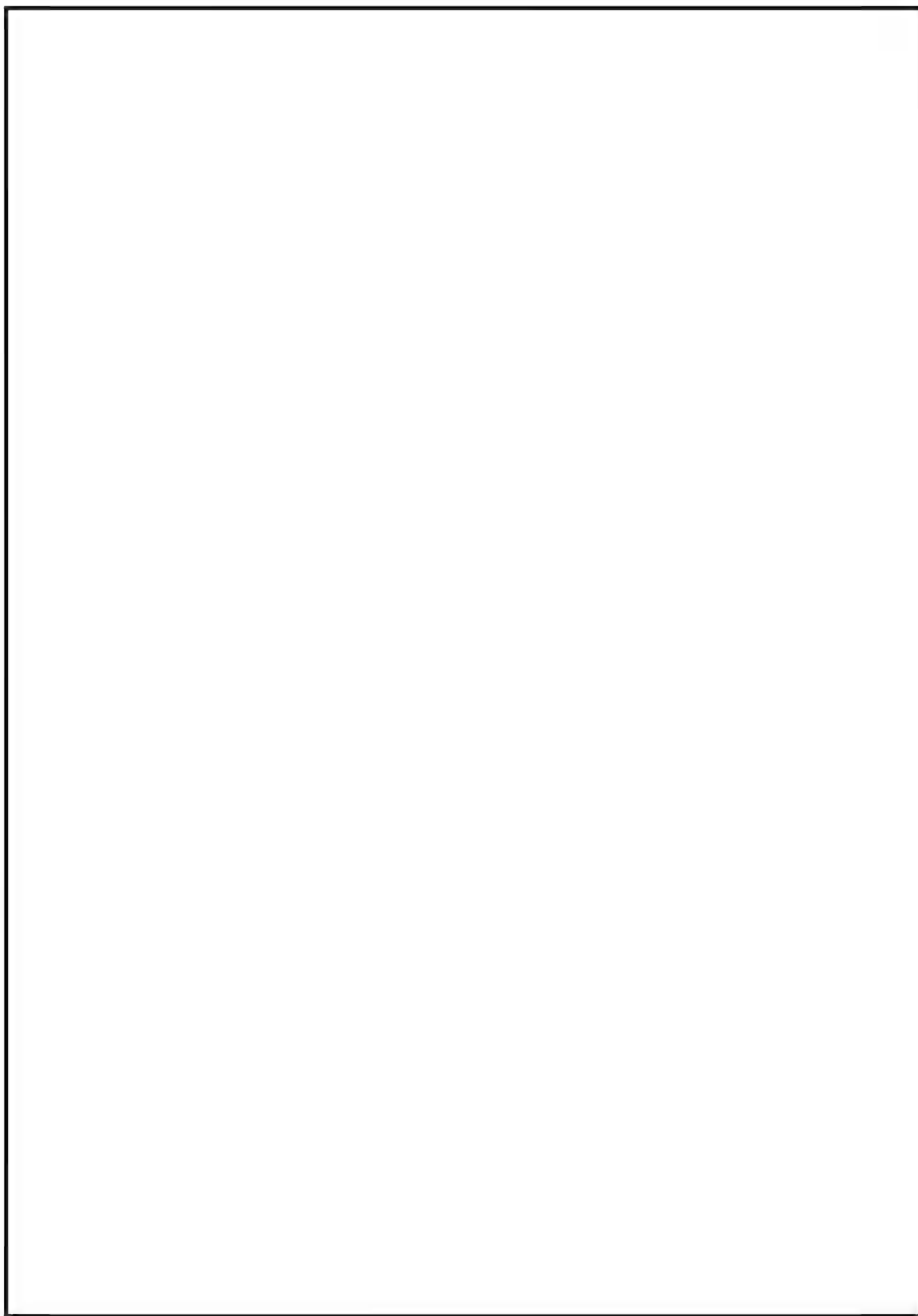
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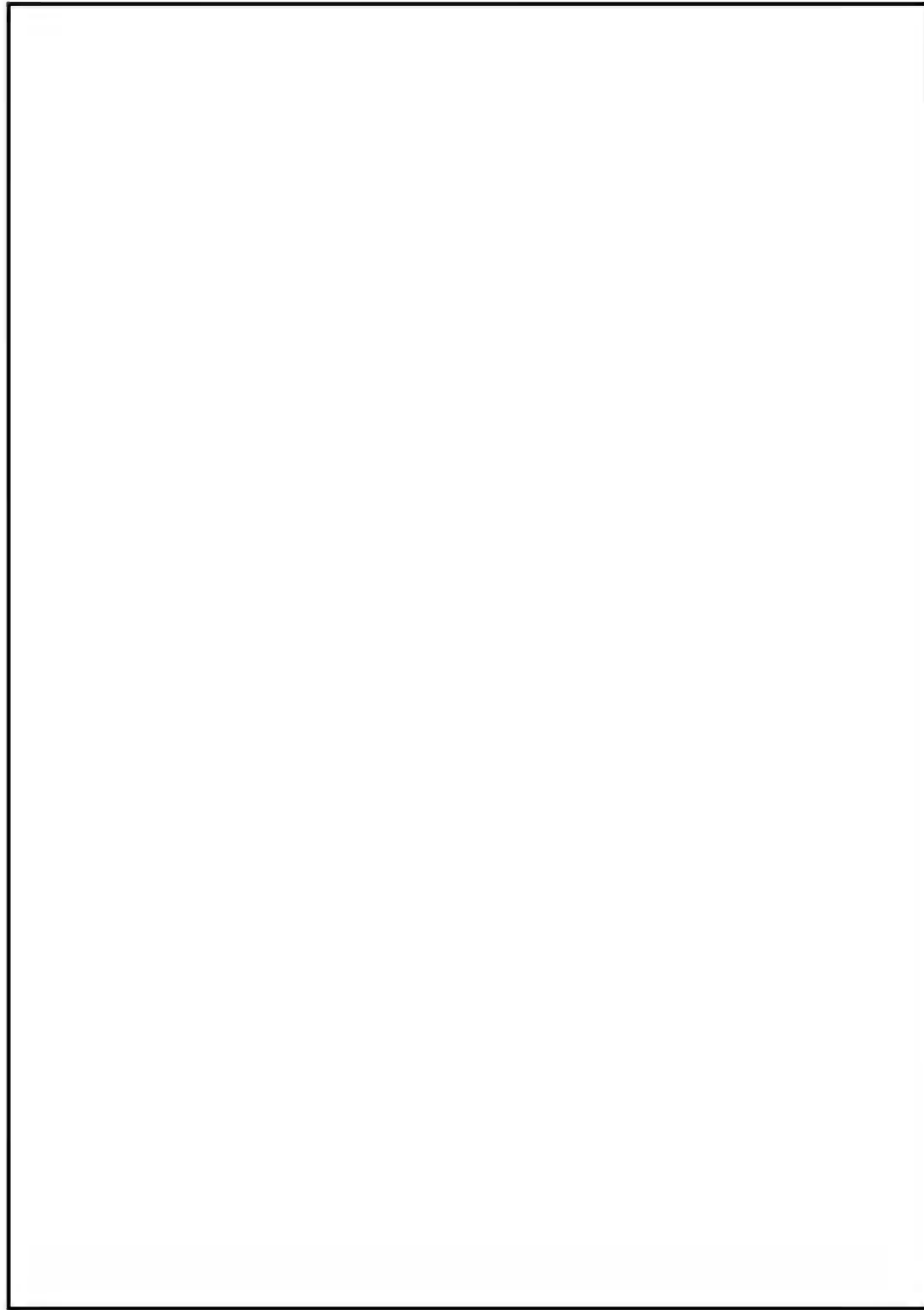
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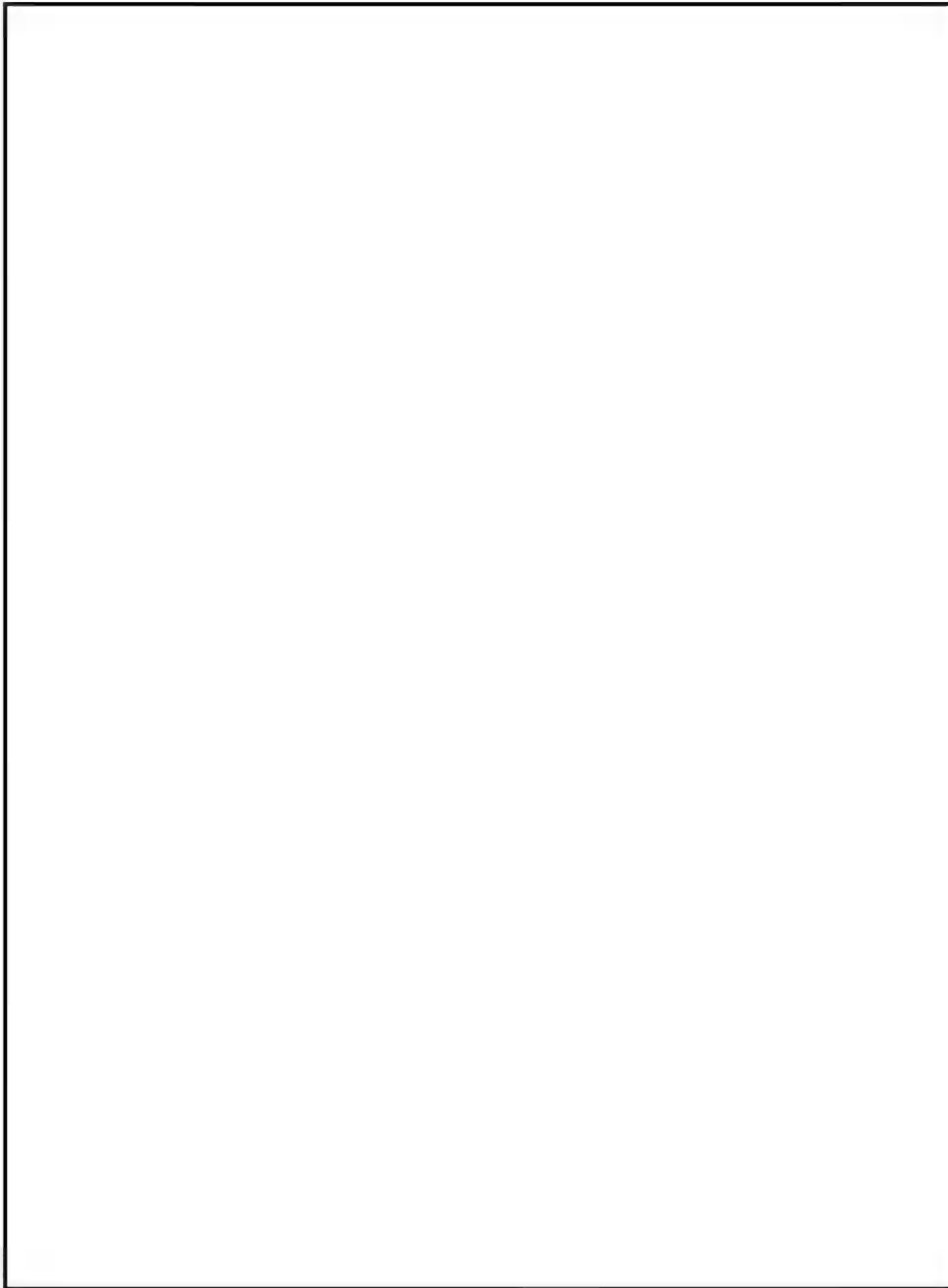


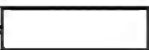
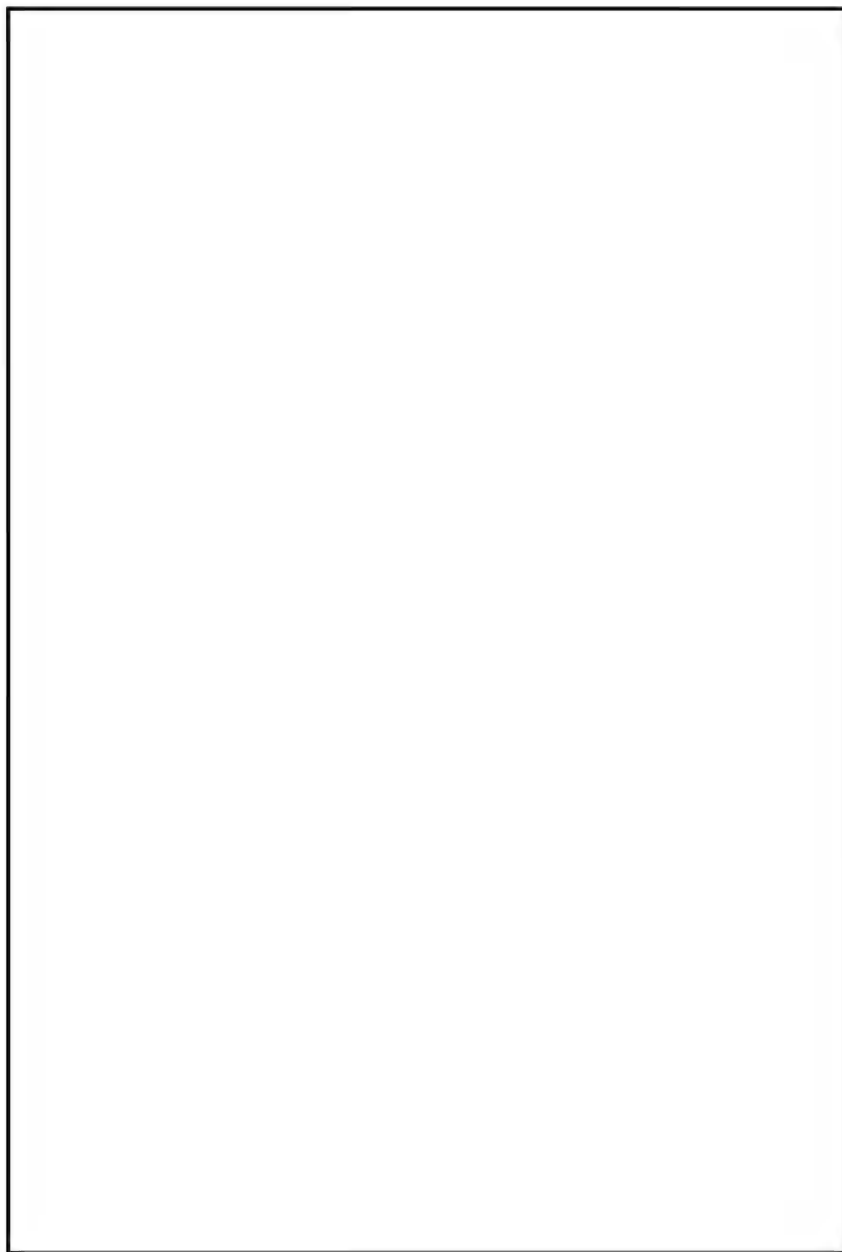
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b7C -3,-5
b3 -1

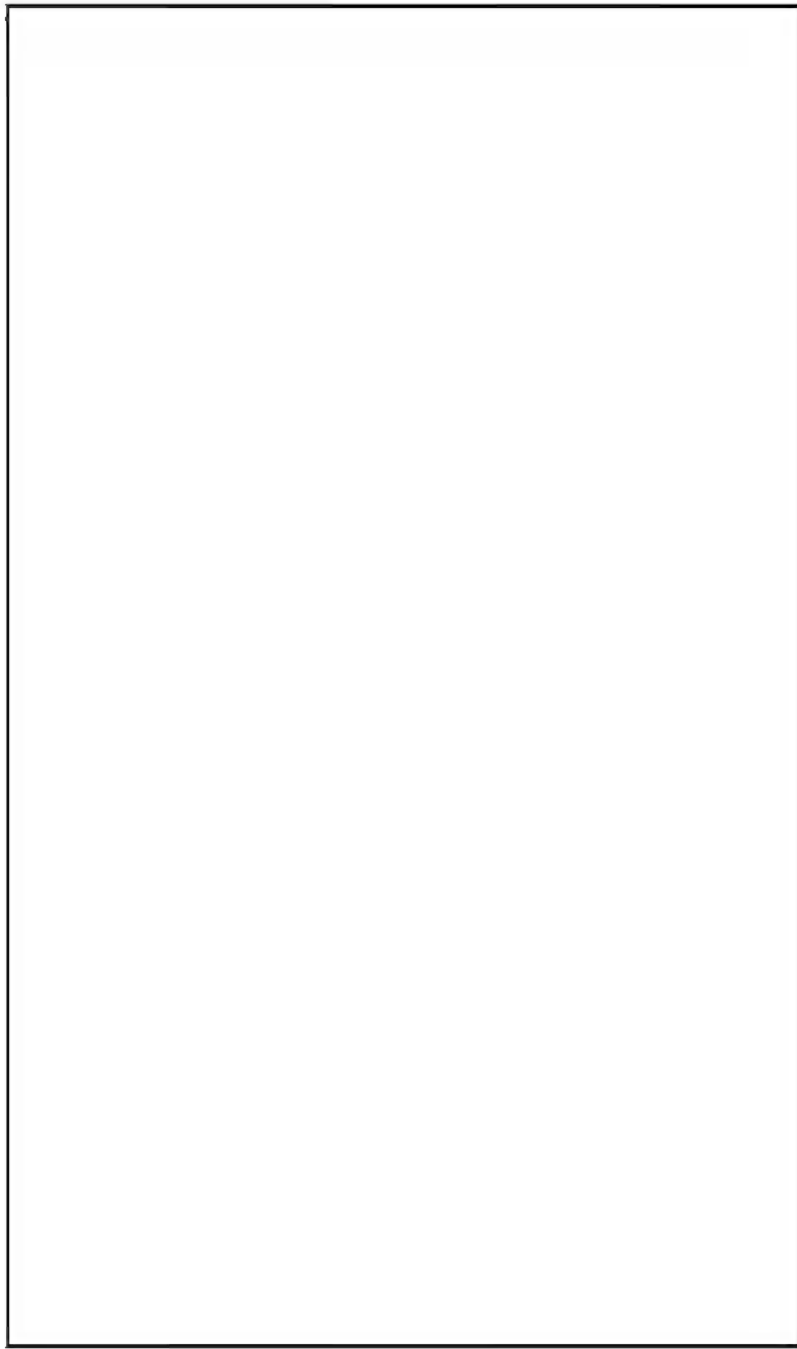


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b3 -1





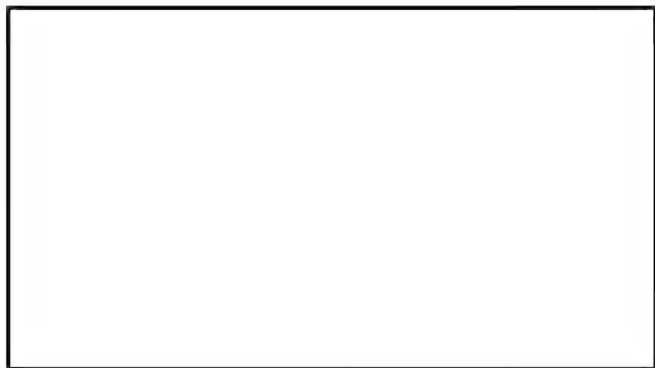




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b7C -3,-5
b3 -1

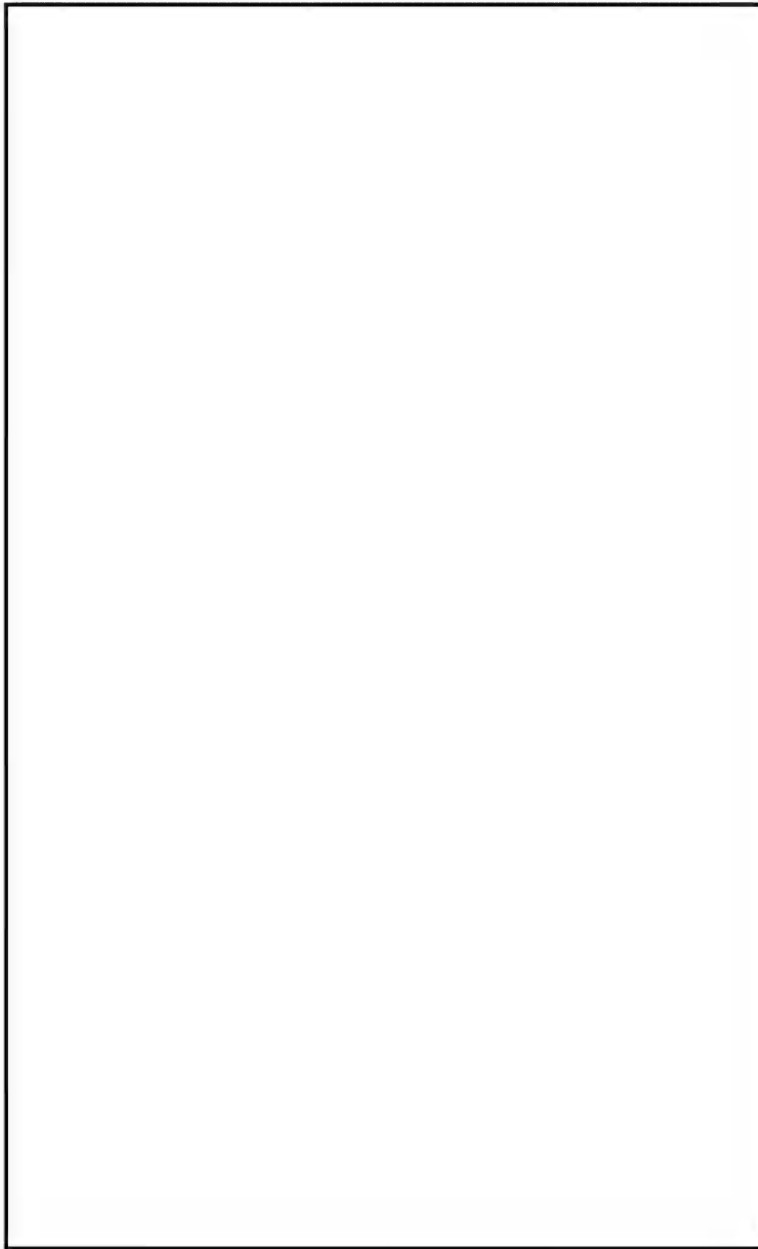


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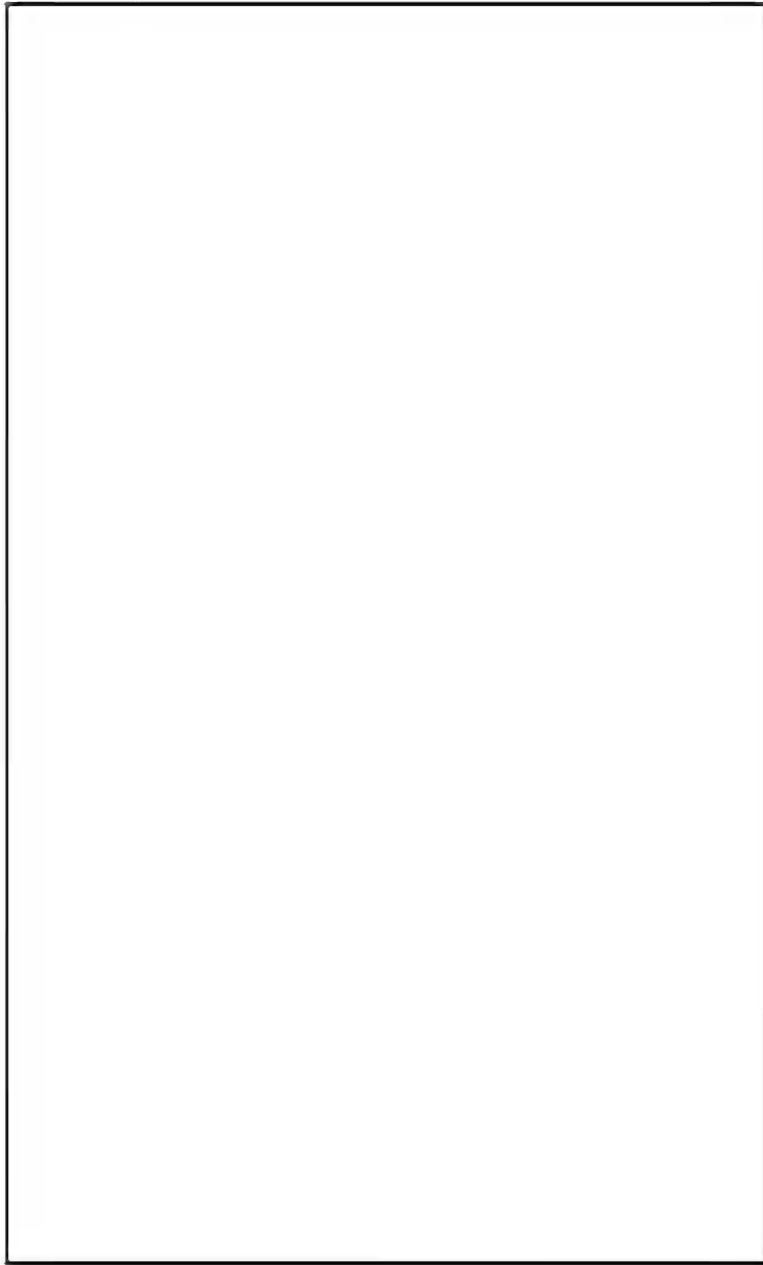


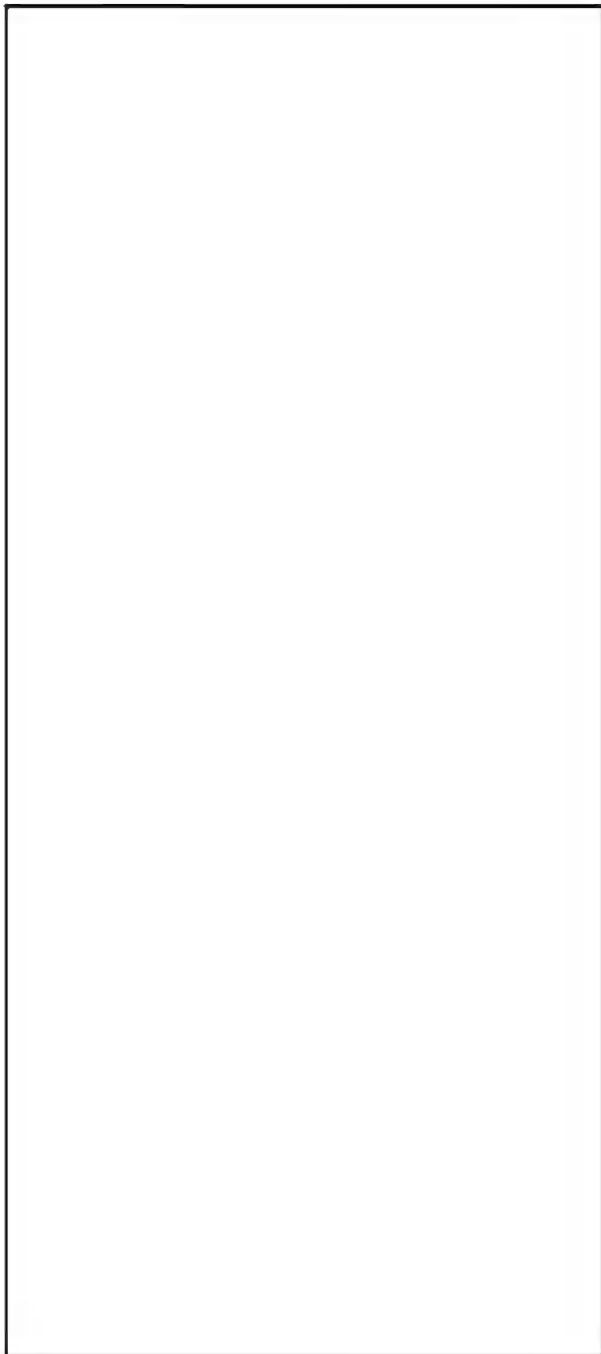


b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

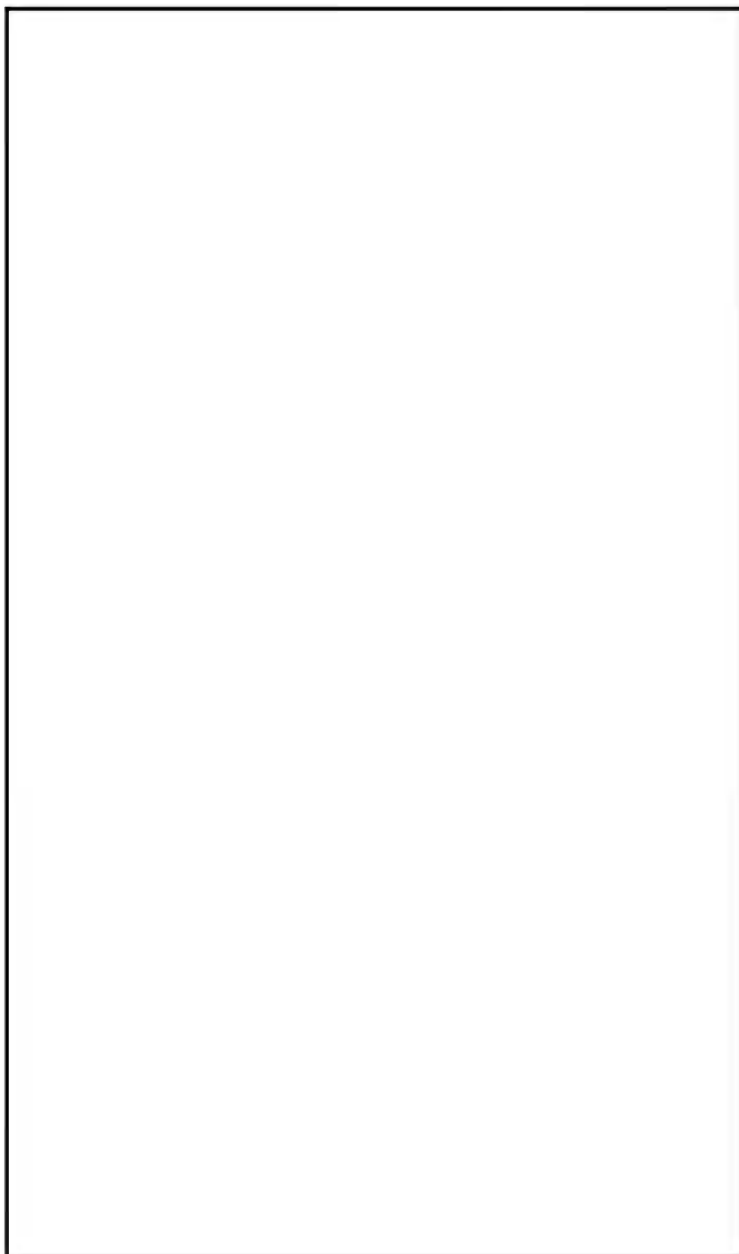


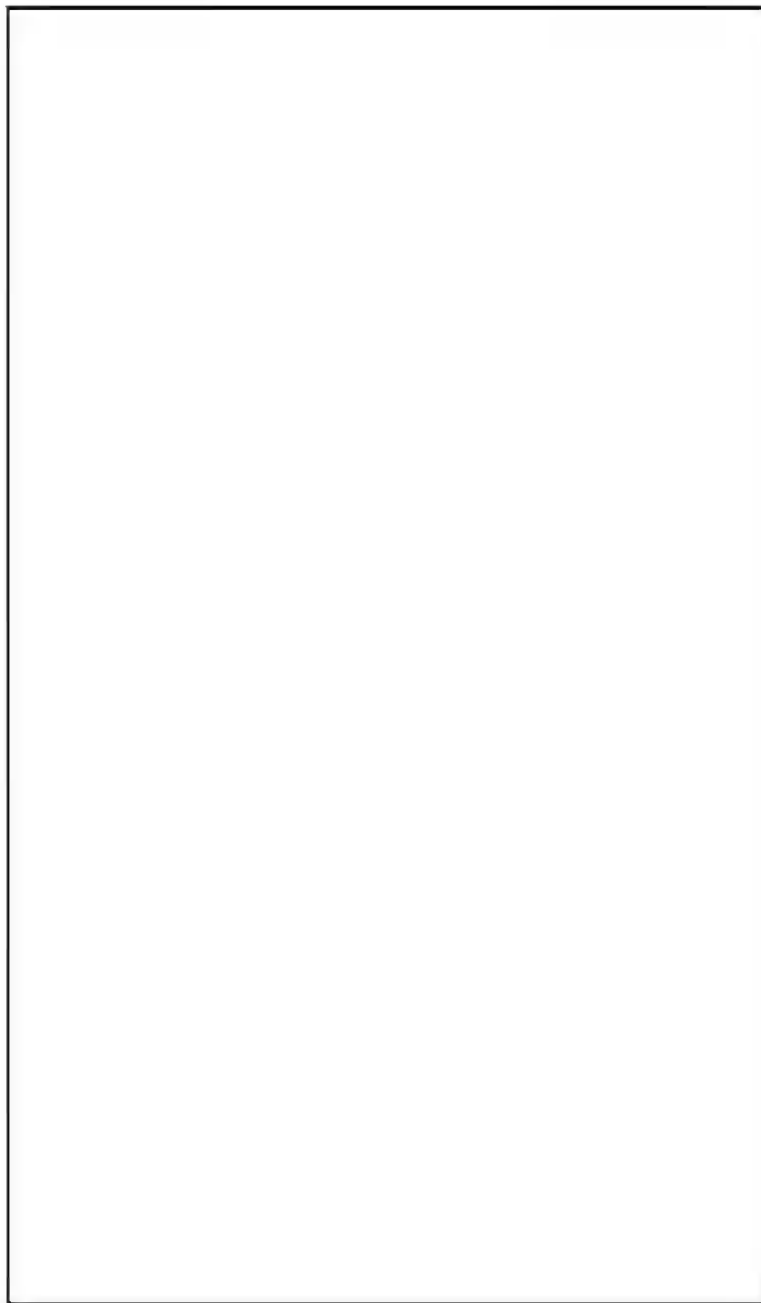


b6 -3
b7C -3
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1







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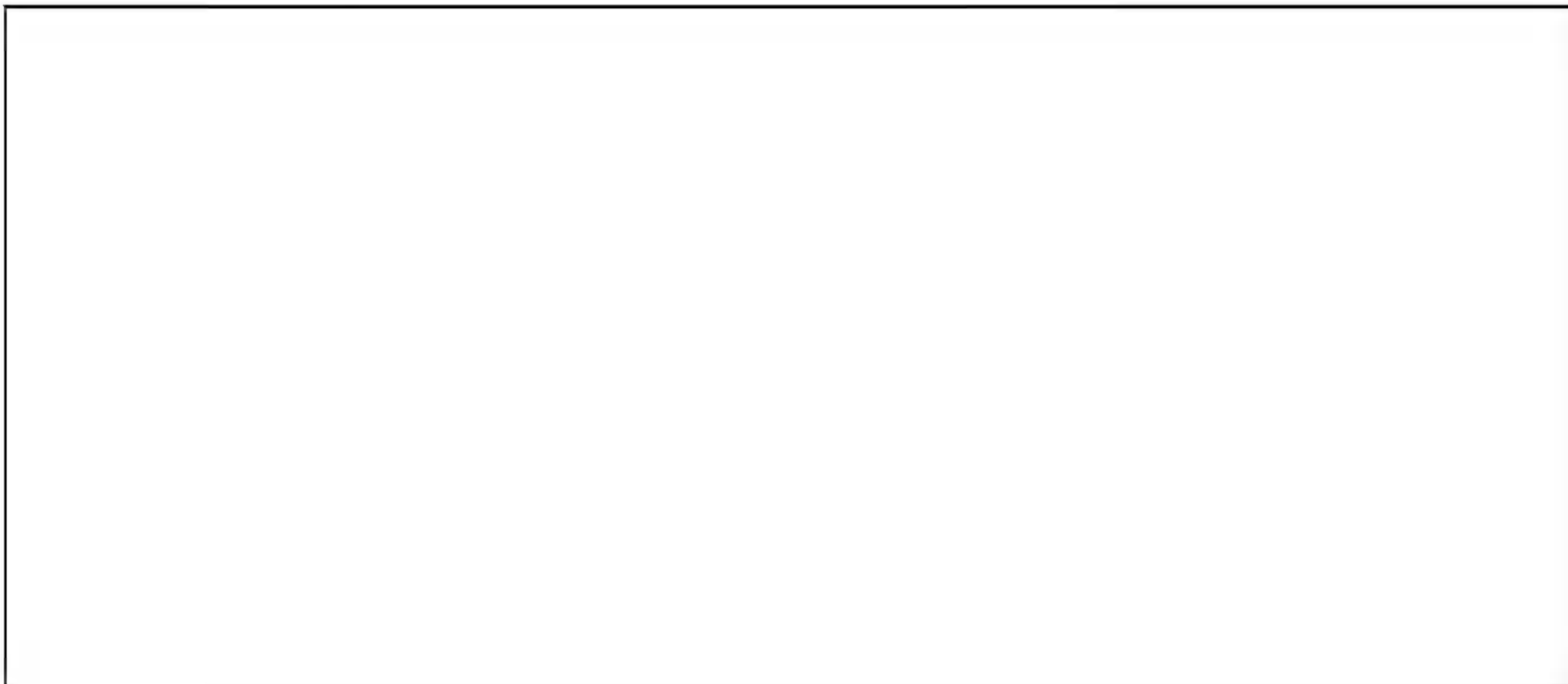


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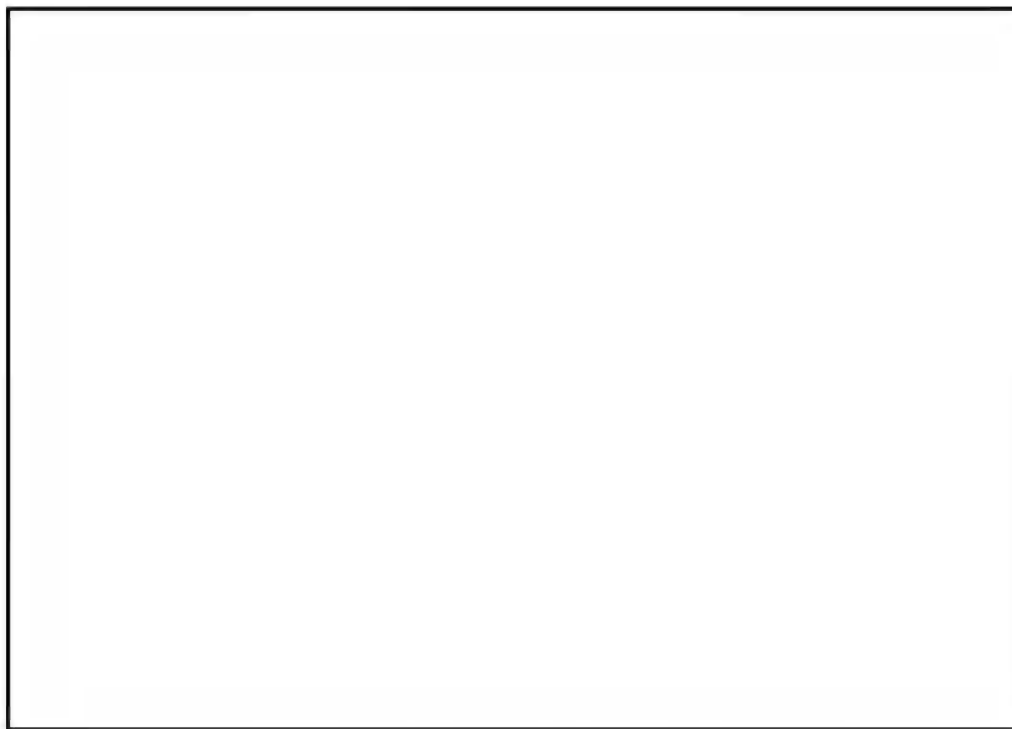
Pictures of

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b6 -3,-5
b7C -3,-5
b3 -1



03956-7213



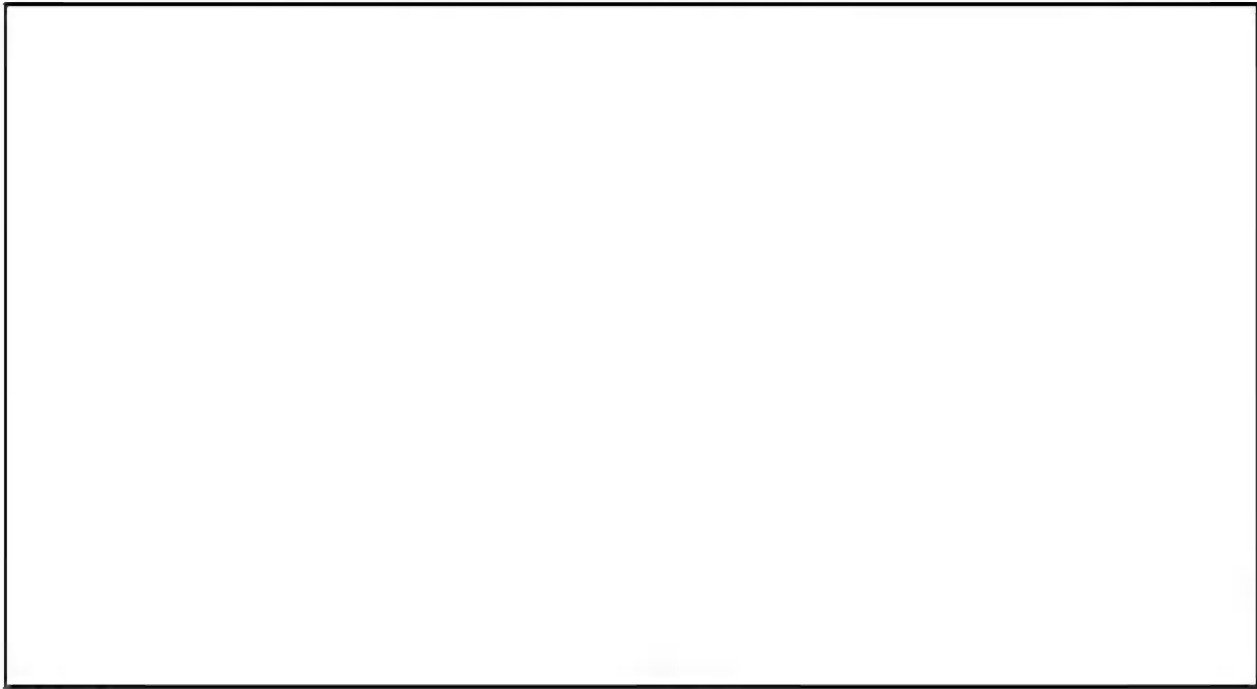
b6 -3,-5
b7C -3,-5
b3 -1

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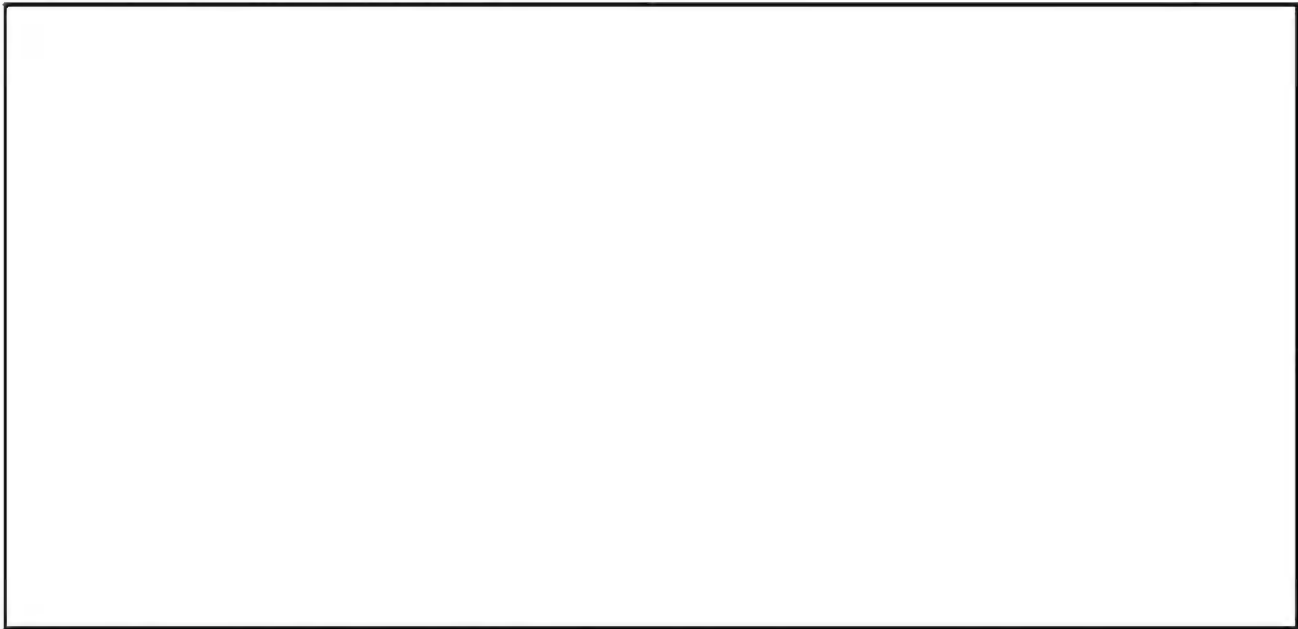
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Start:

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End:



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3JE-MM-108062-1A105

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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A106

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
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(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No

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Title:

Reference: _____
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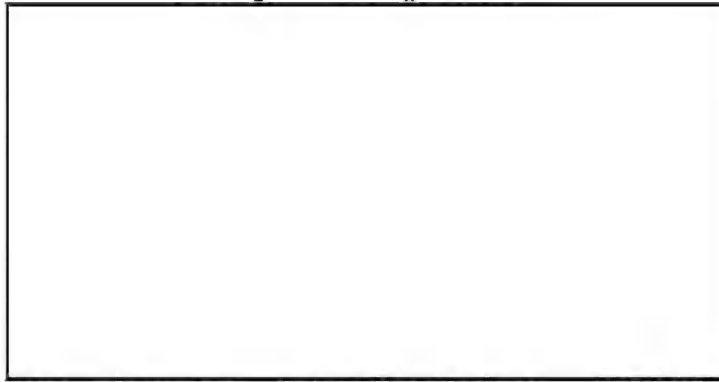
Description: Original notes re interview of
Biographical File for

and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

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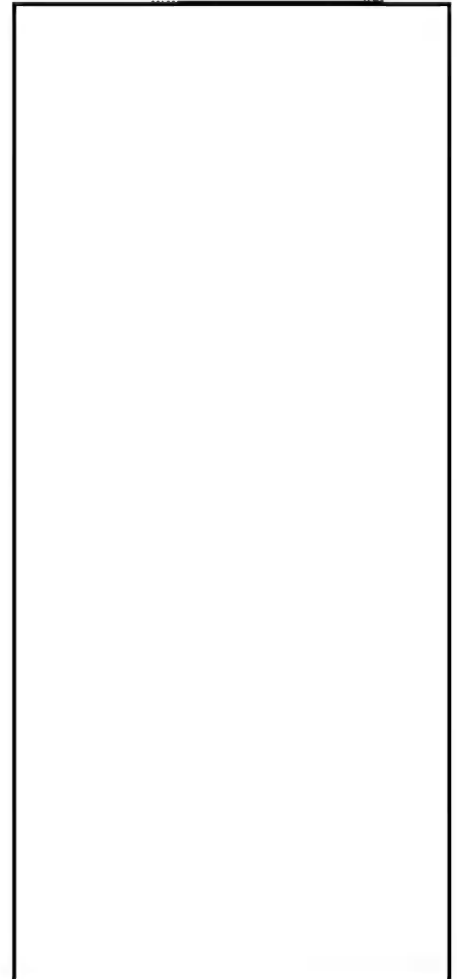
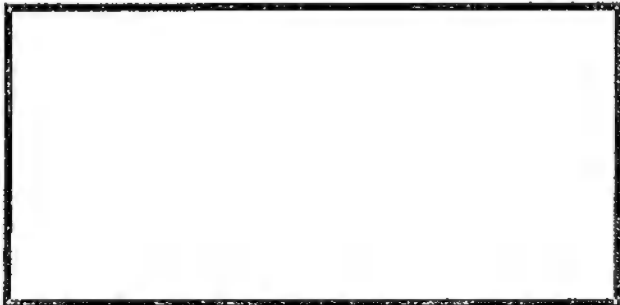
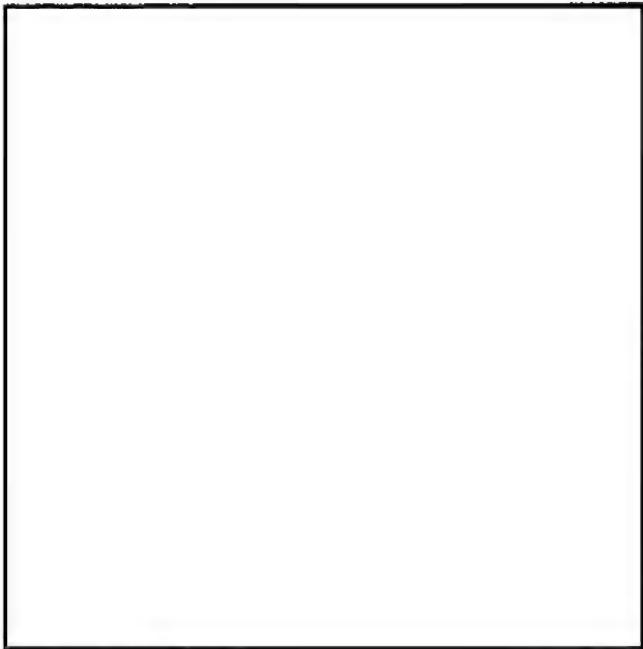
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b6 -3
b7C -3
b3 -1



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03956-7234



MySpace URL:

http://www.myspace.com/ [redacted]

[redacted]

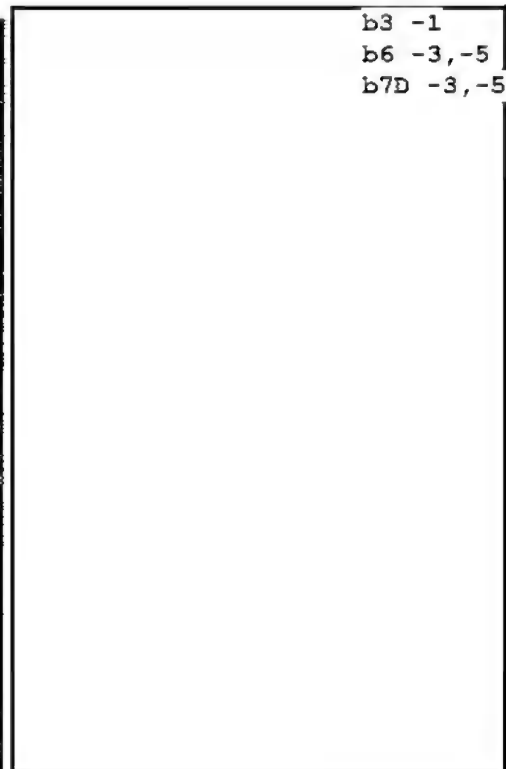
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b7D -3,-5



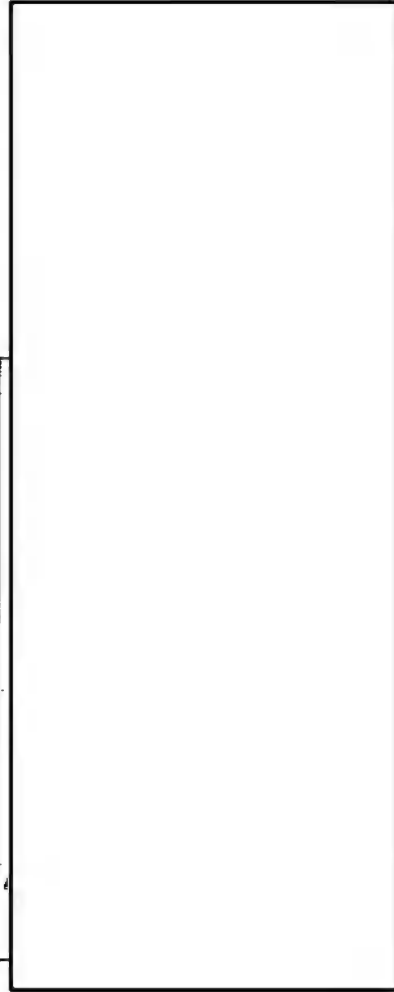
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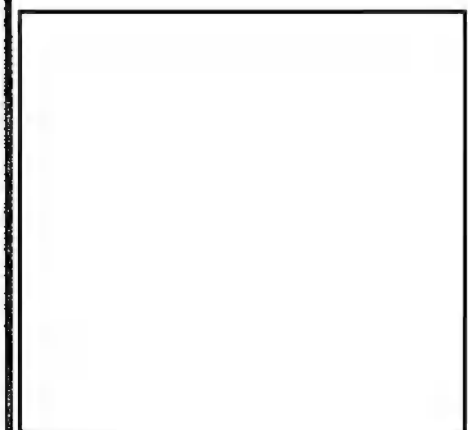


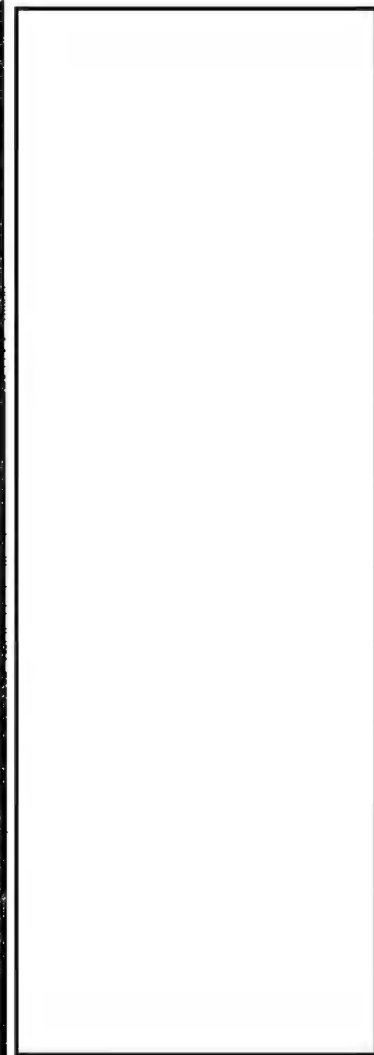
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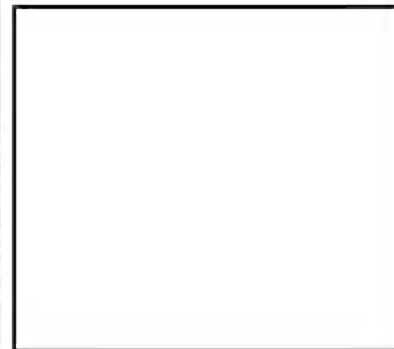






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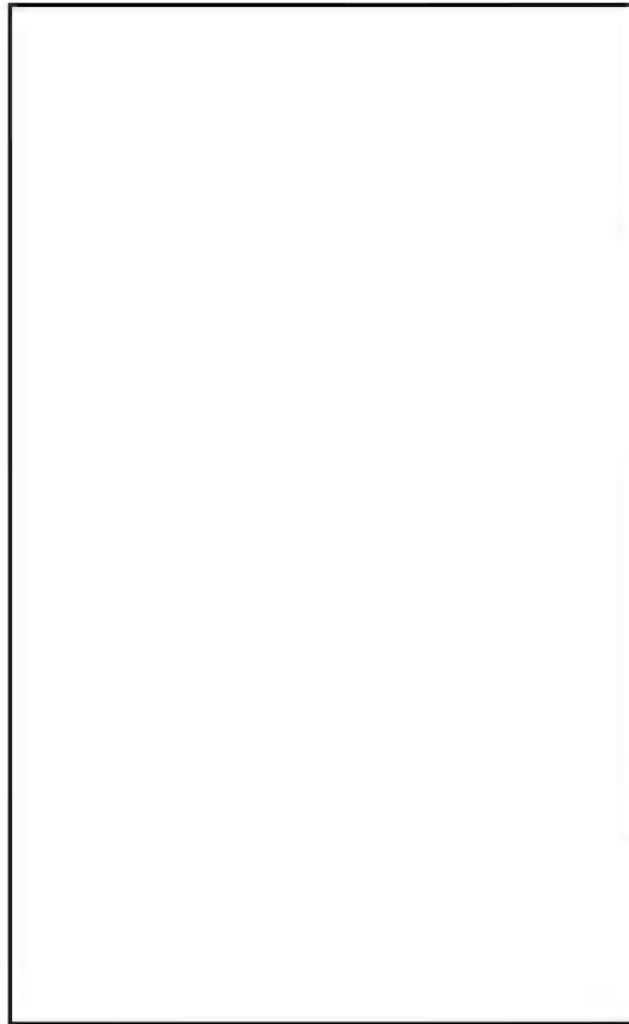
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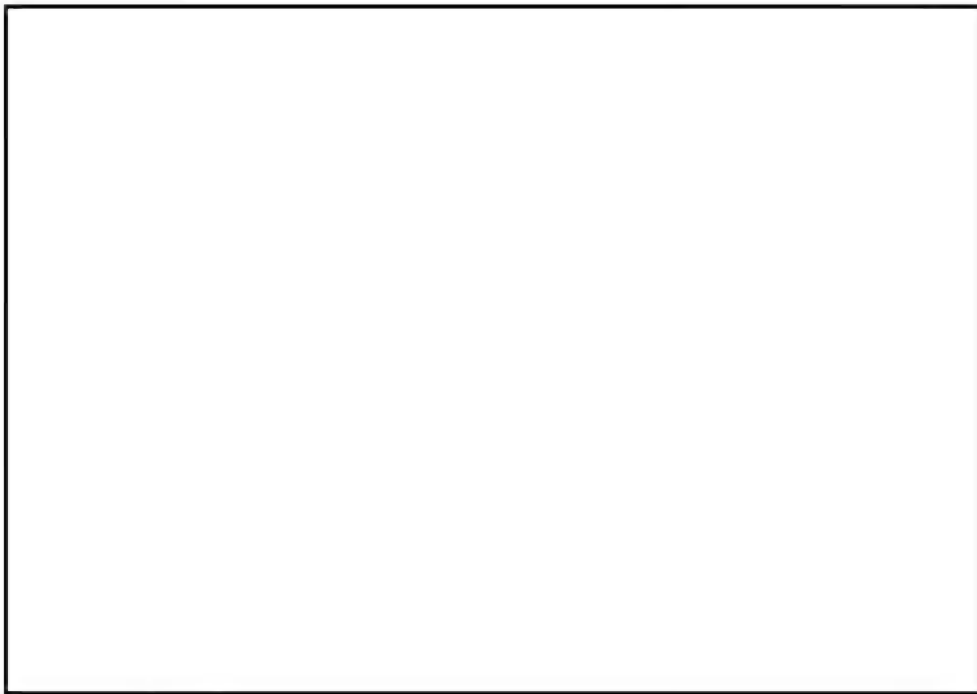
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Status:	[redacted]
Here for:	
Orientation:	
Hometown:	
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	

Children:	[redacted]
Education:	[redacted]
Occupation:	[redacted]

[redacted] Companies
[redacted]

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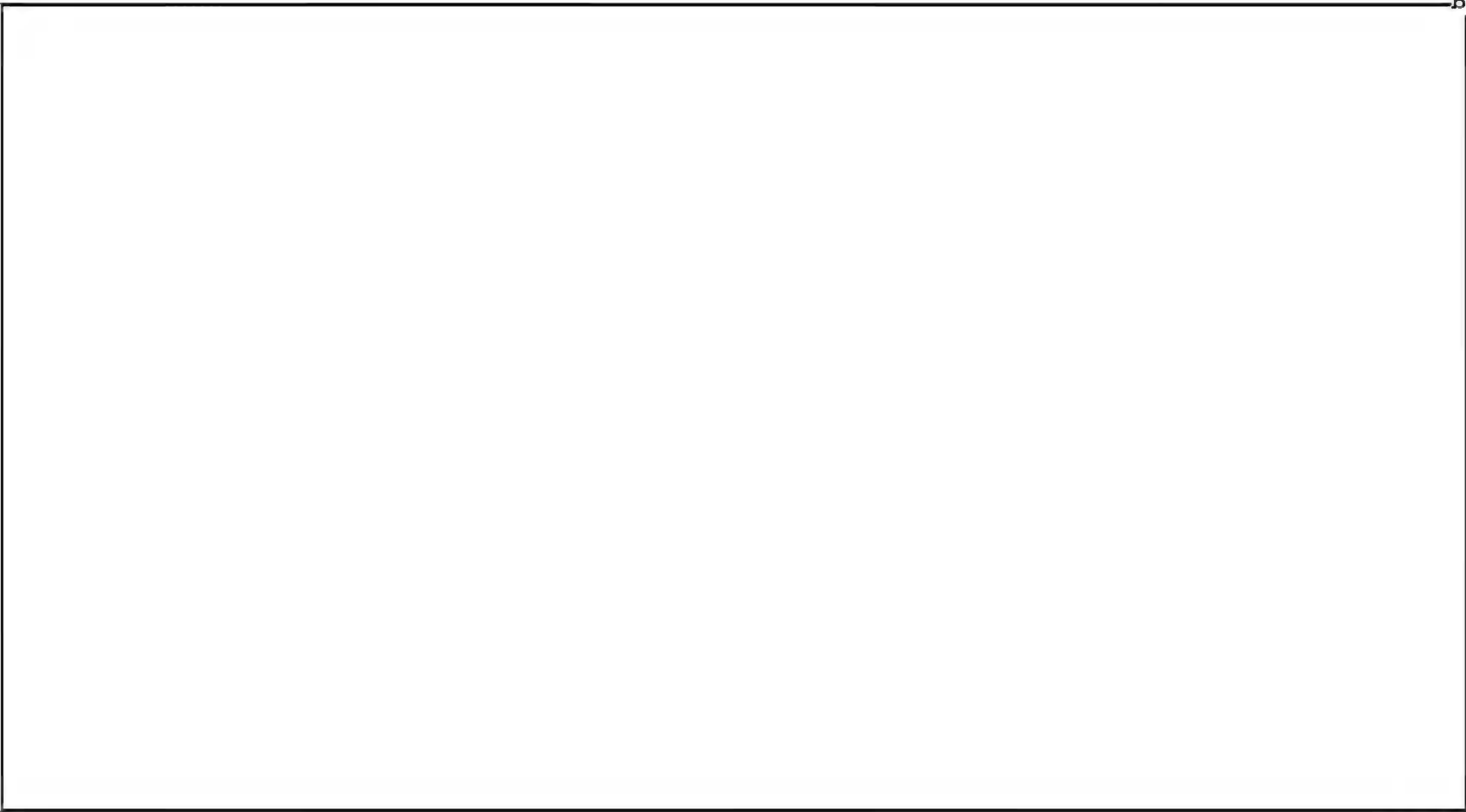
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Pictures of

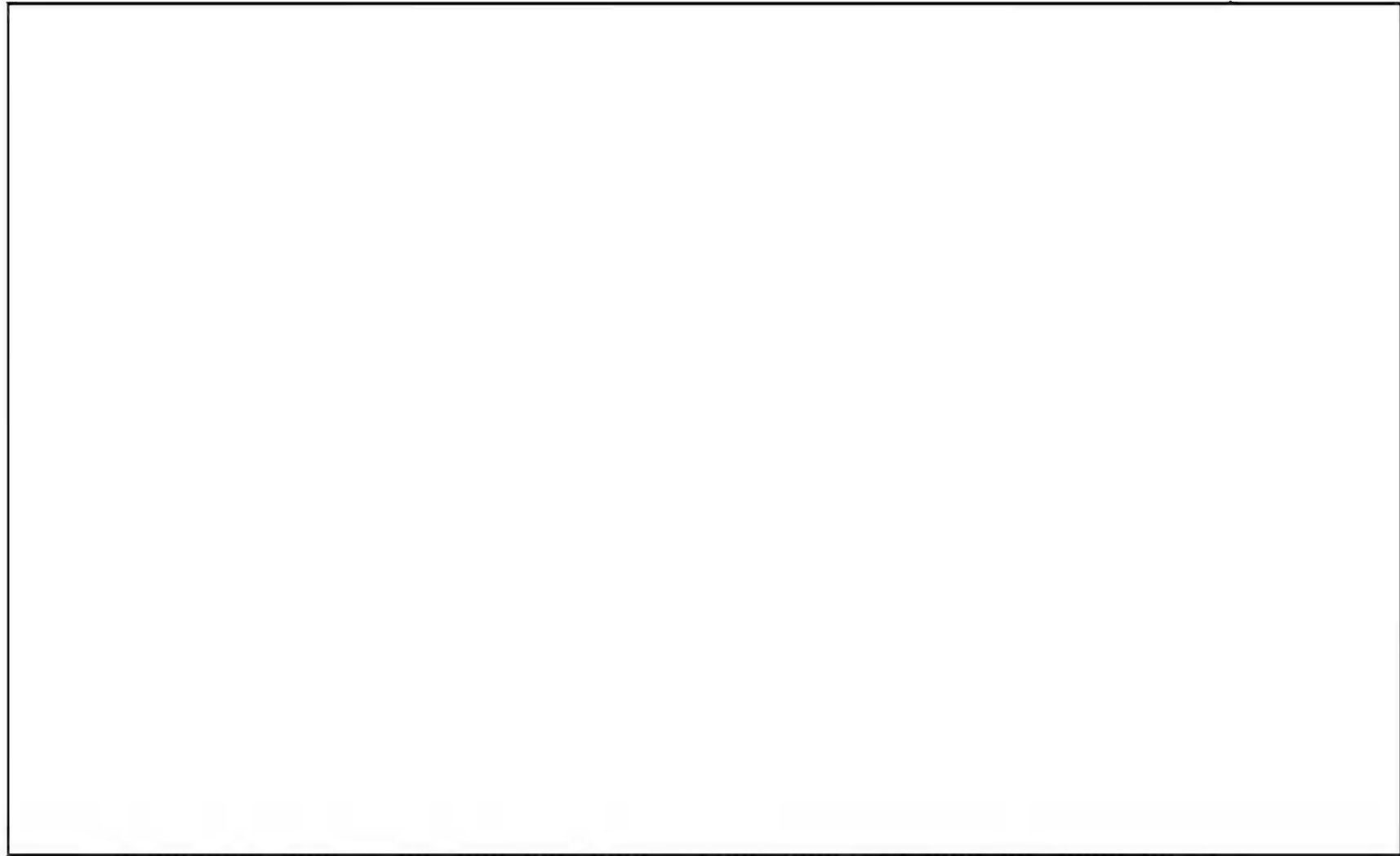
Click Picture for Full View & Comments

b6 -3,-5
b7C -3,-5
b3 -1



03956-7249

9 Comment(s)



b6 -3,-5
b7C -3,-5
b3 -1

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03956-7250

03956-7251
3/E-MM-10 8062-1A106

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She's a hot, topless blond ...is this a peep show or a freak show?

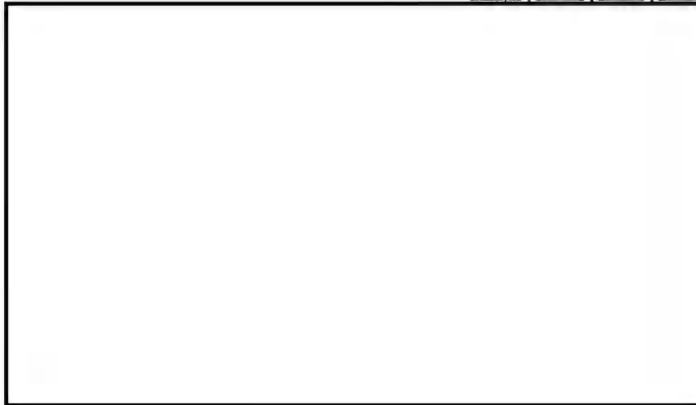
You Gotta See What Happens!









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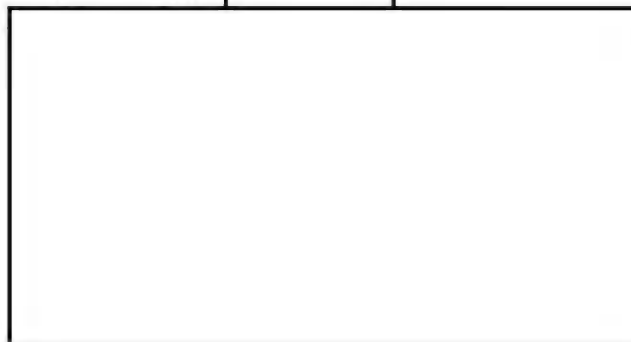
search

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[groups](#) | [events](#) | [videos](#) | [music](#) | [comedy](#) | [classifieds](#)



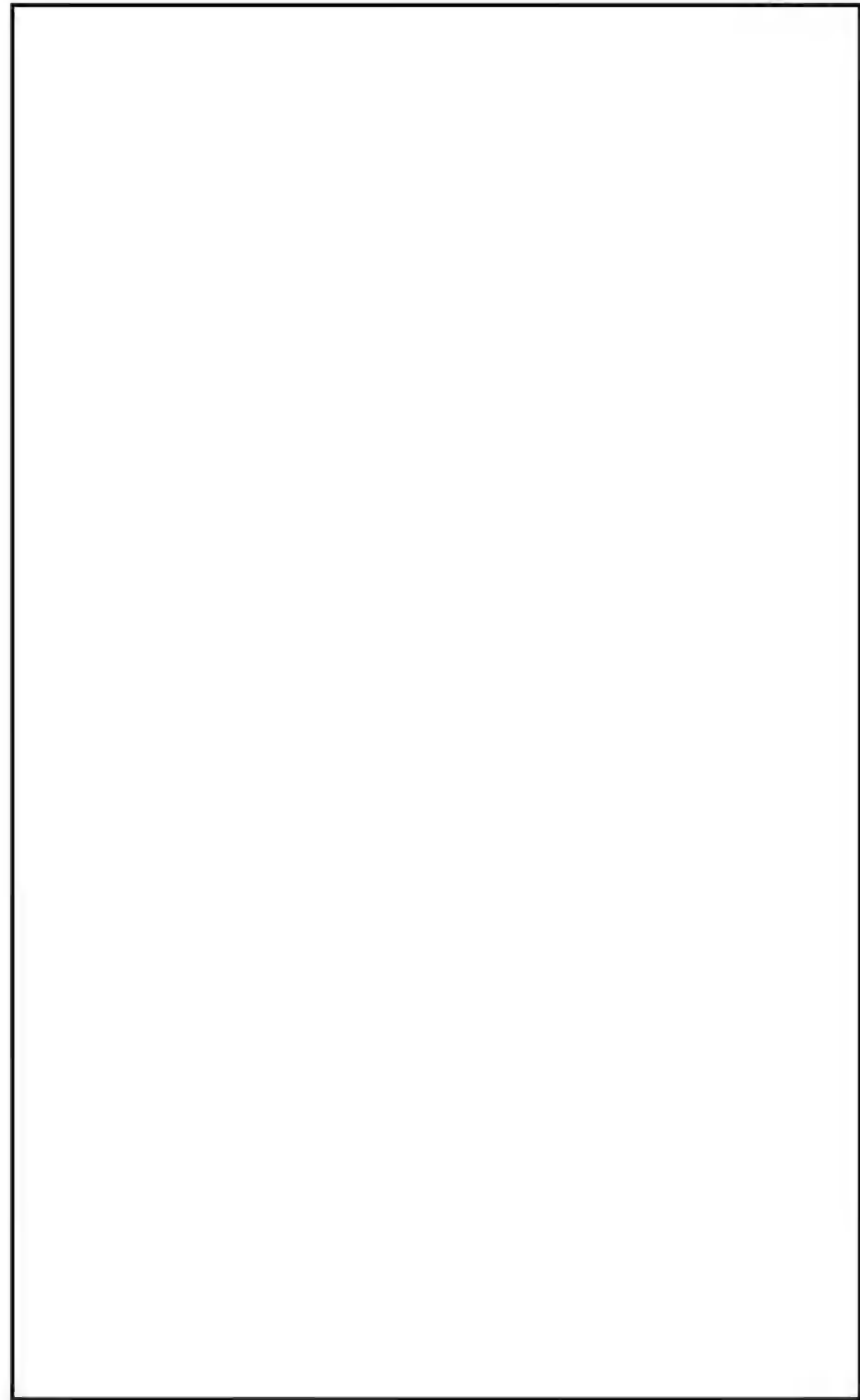
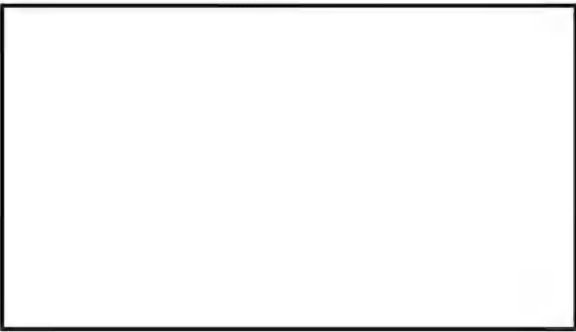
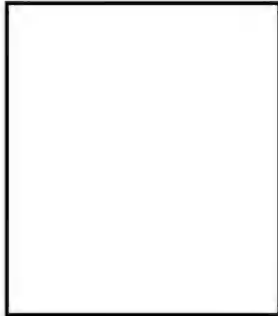
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-  Forward to Friend
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-  Add to Favorites
-  Instant Message
-  Block User
-  Add to Group
-  Rank User

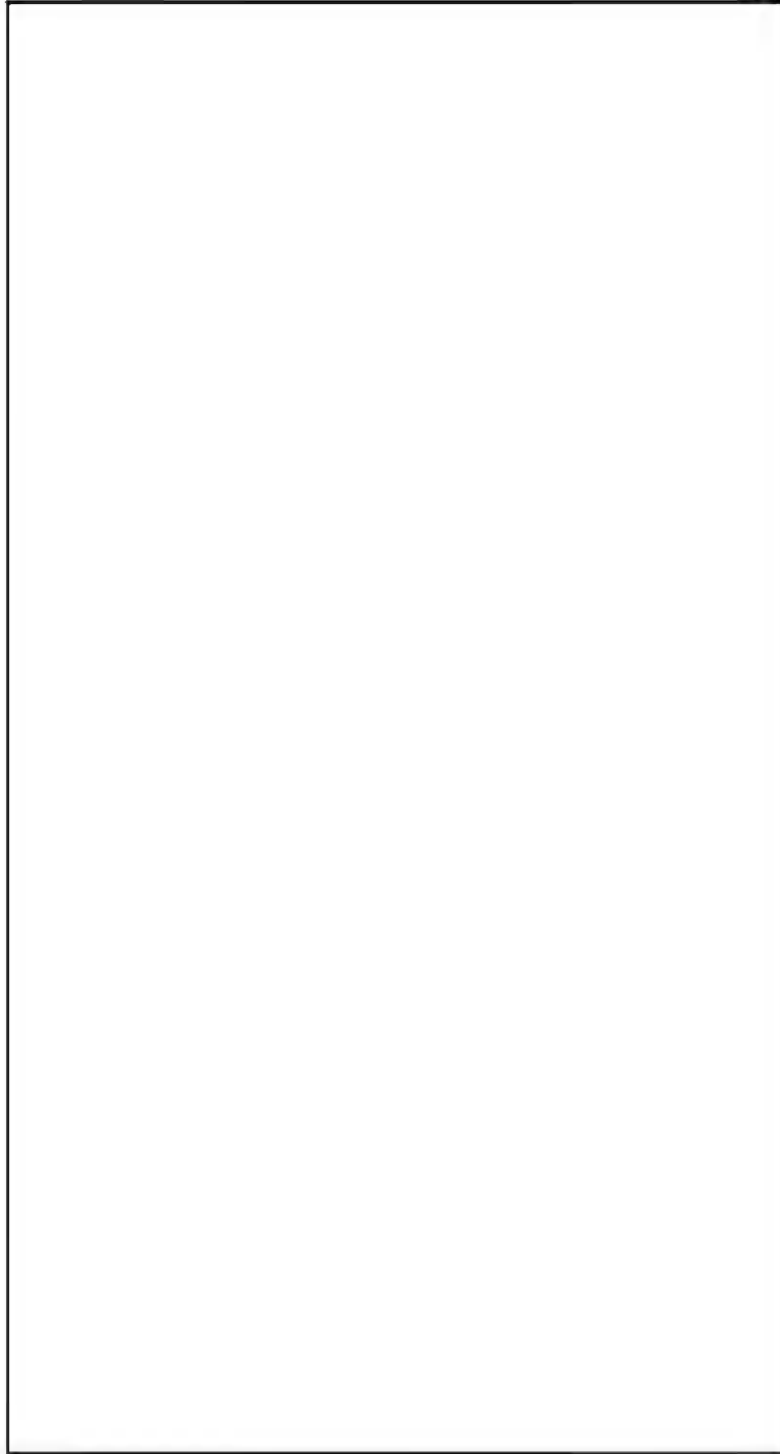
myspace u
<http://www.myspace.co>

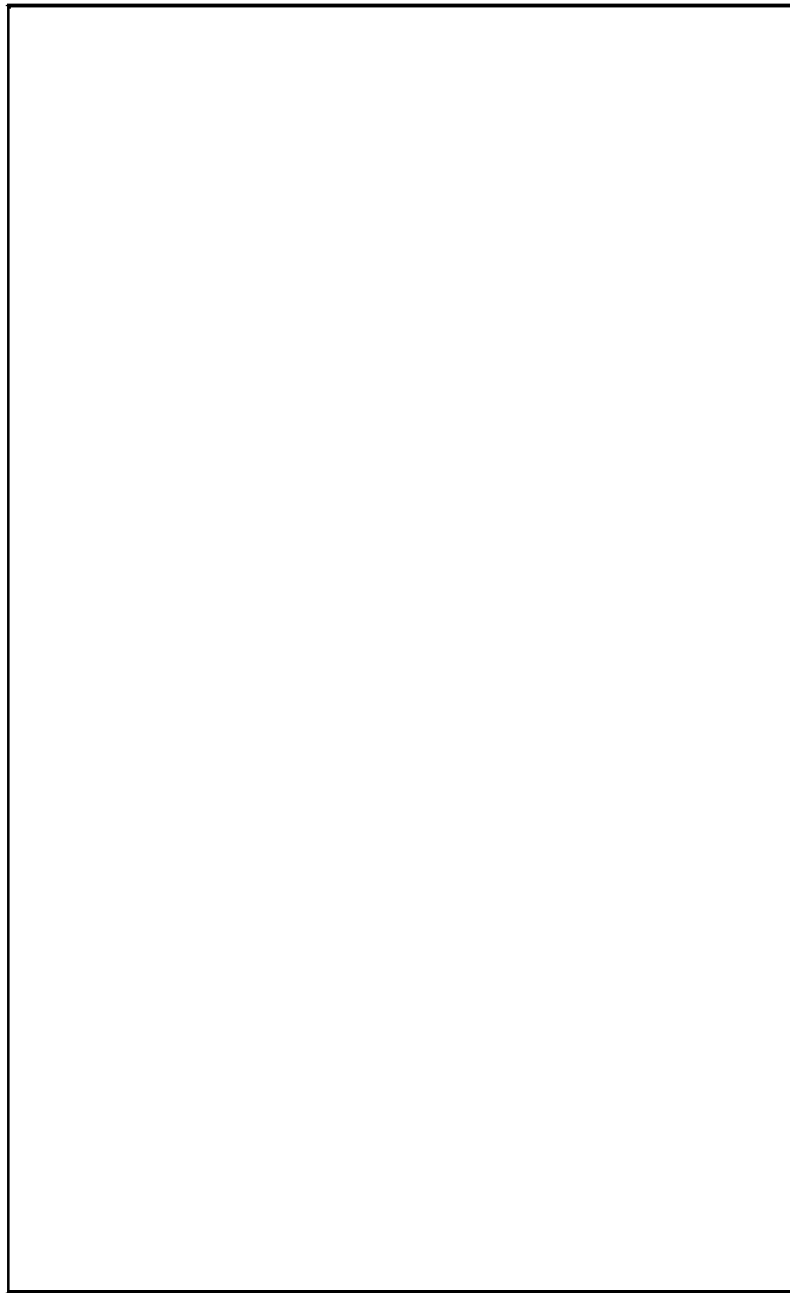


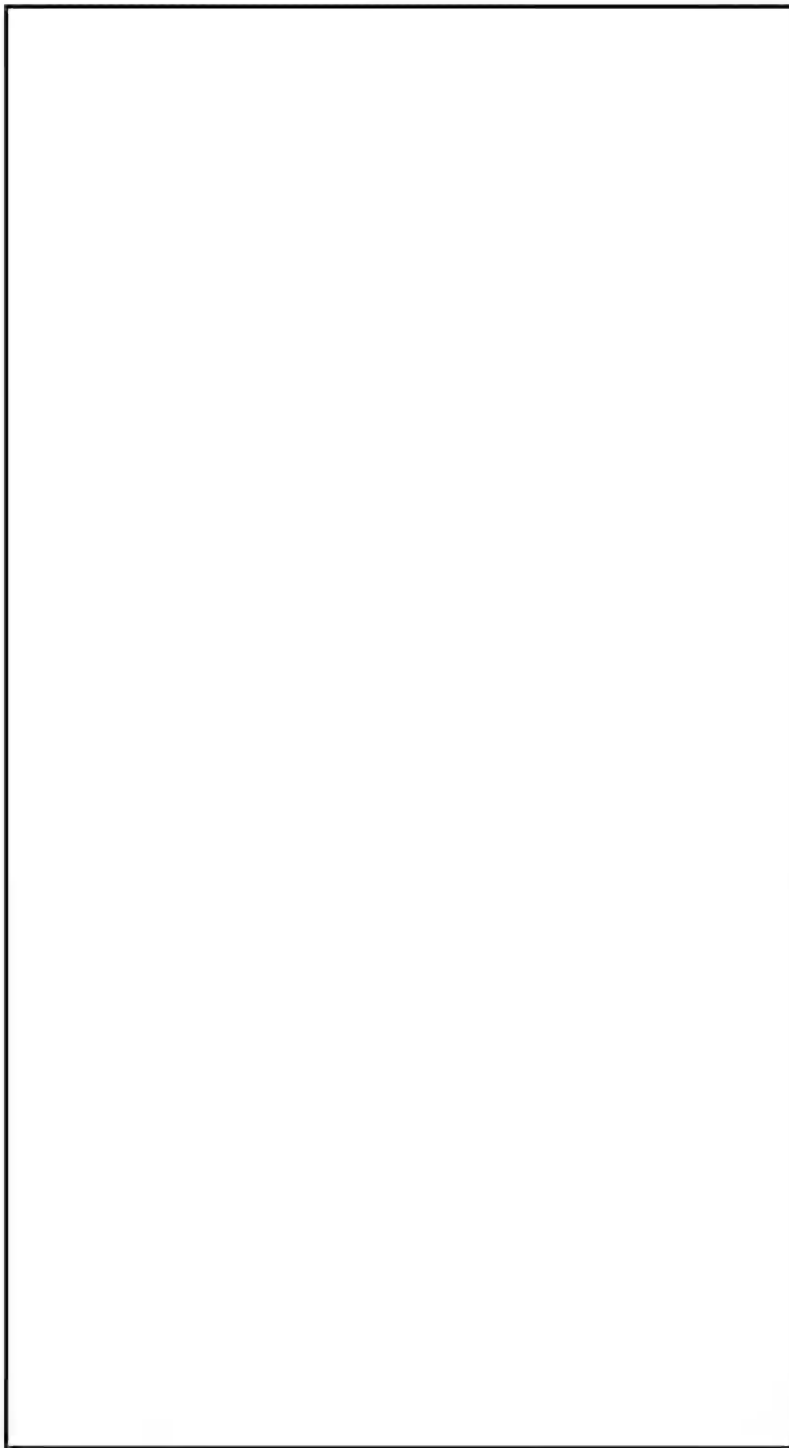


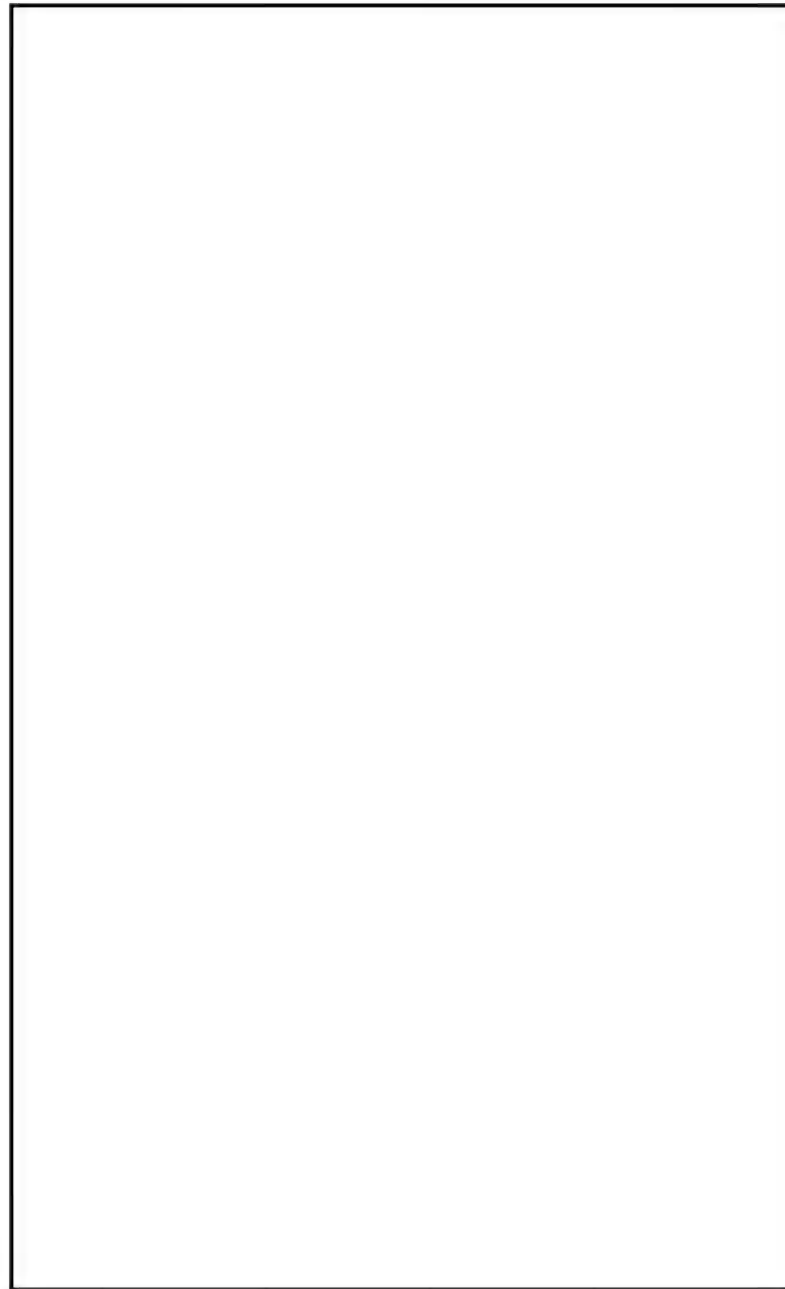
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here for:
orientation:
hometown:
body type:
ethnicity:
zodiac sign:
children:
occupation:

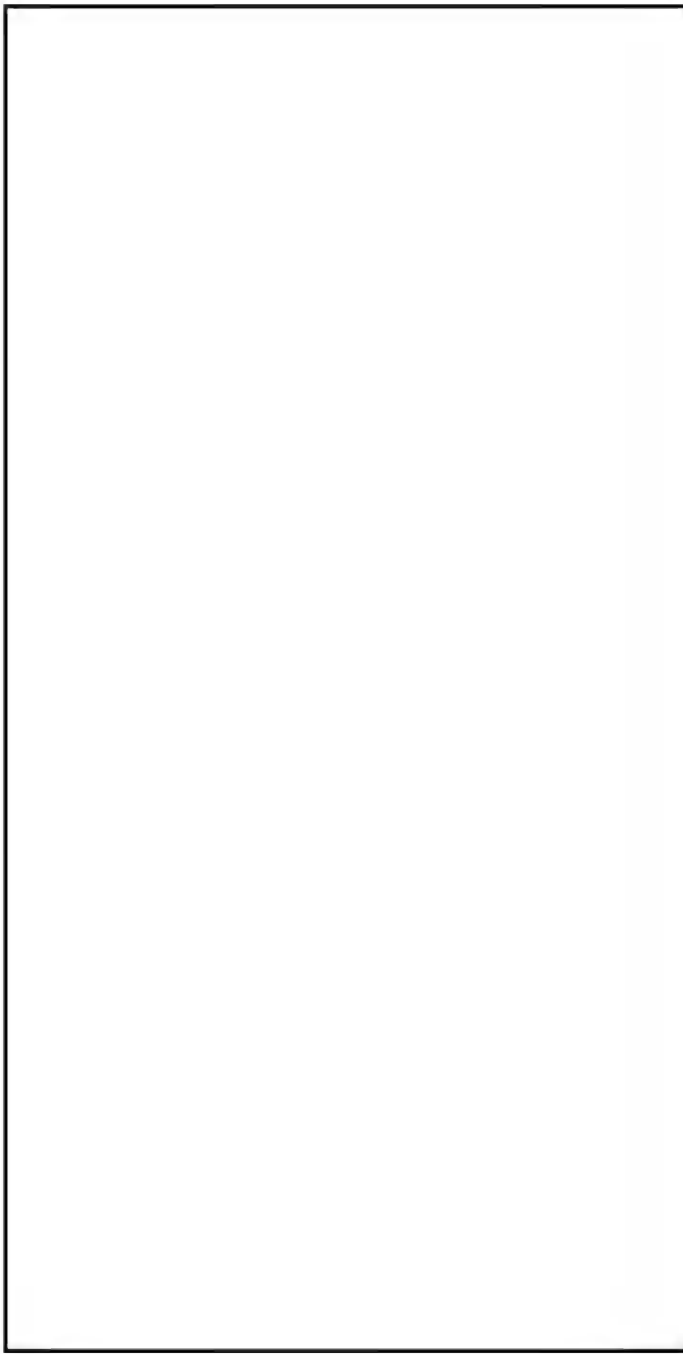


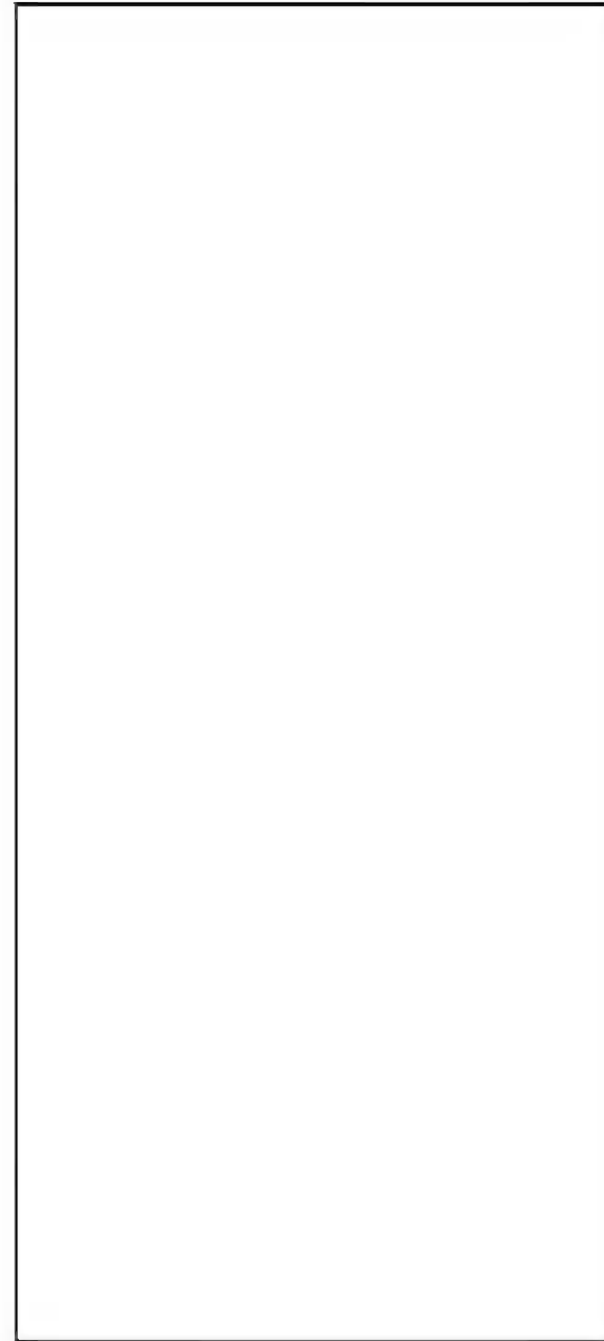


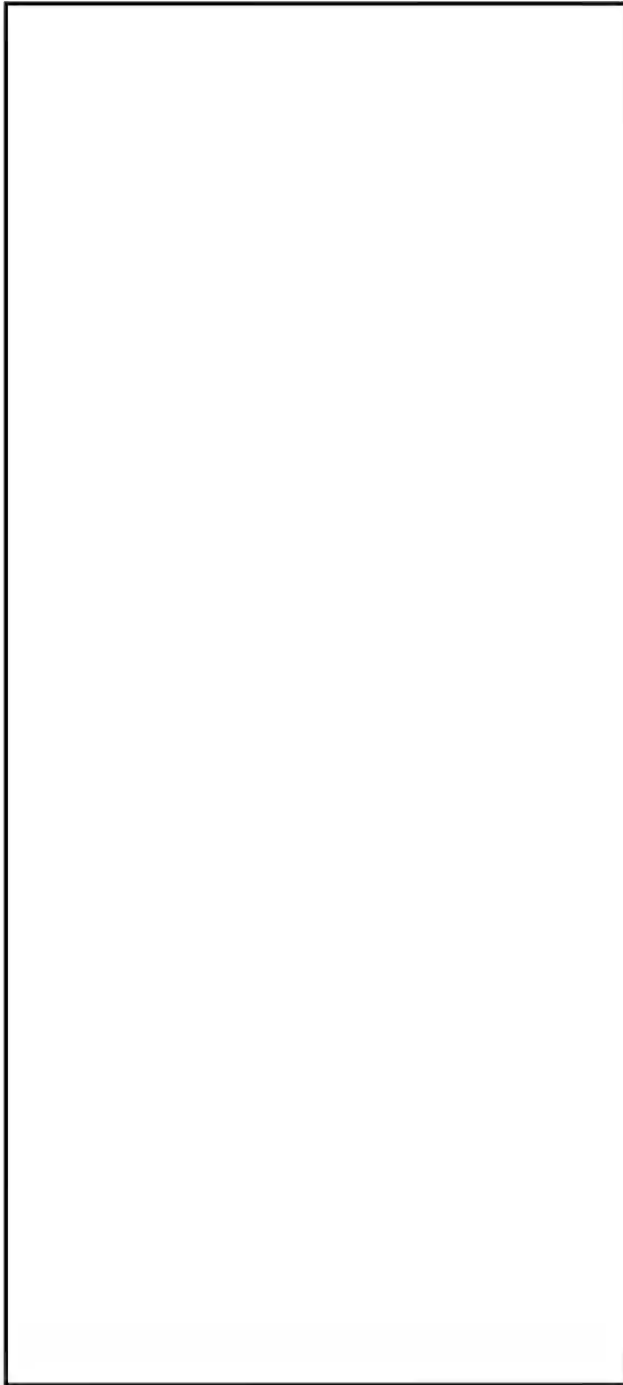


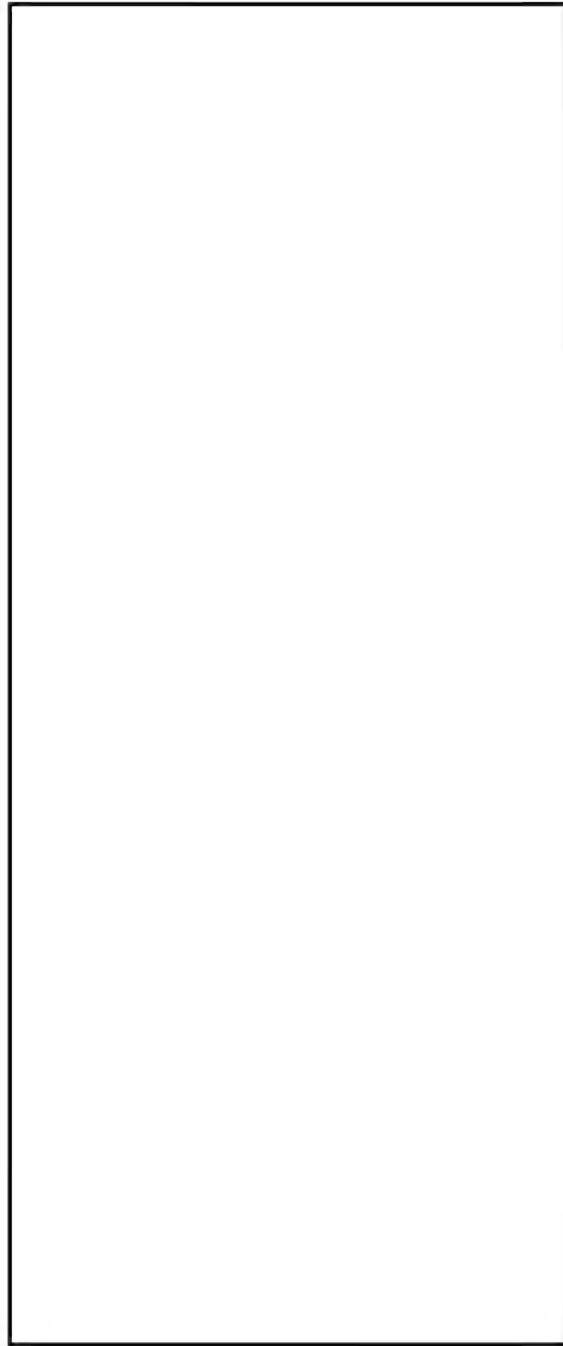
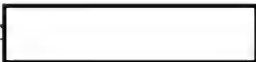














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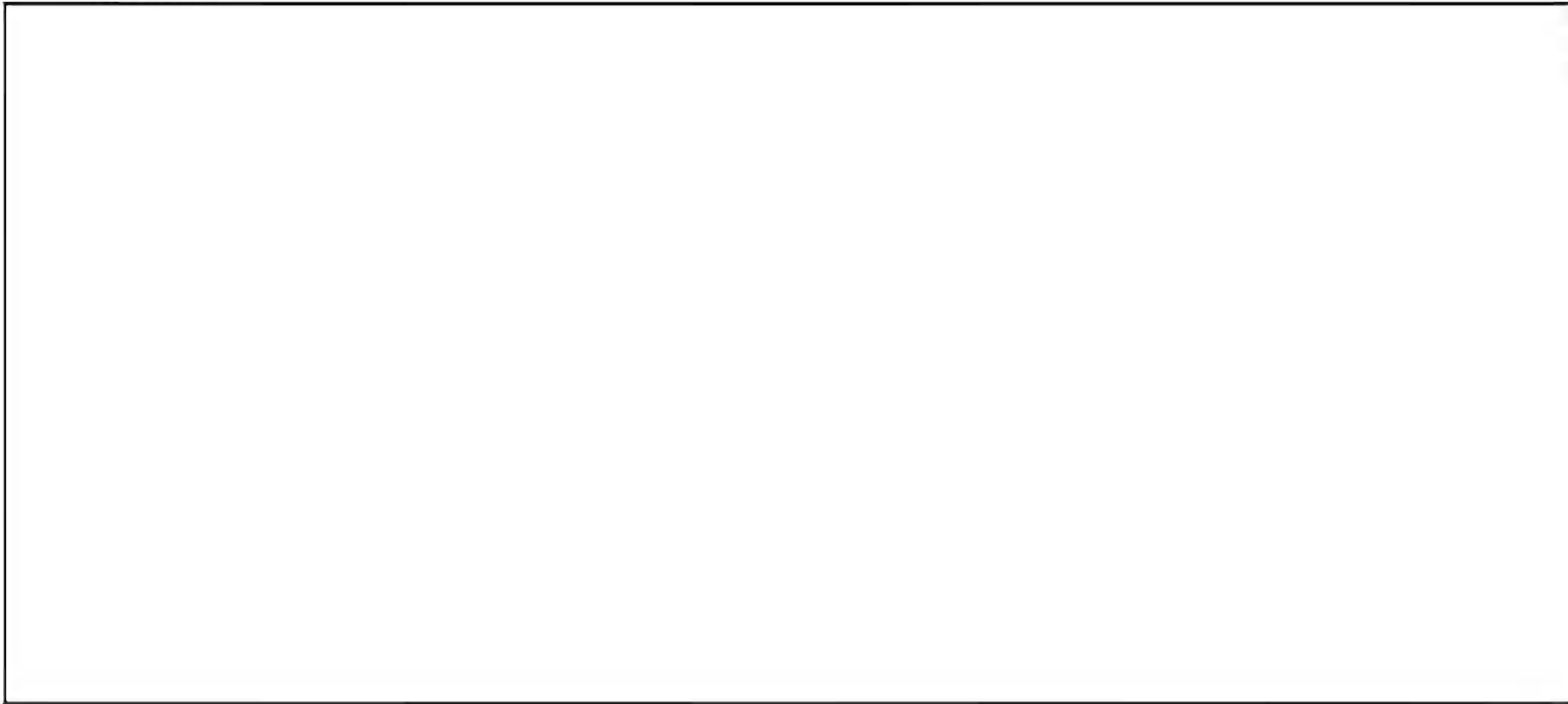


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b6 -3, -5
b7C -3, -5
b3 -1

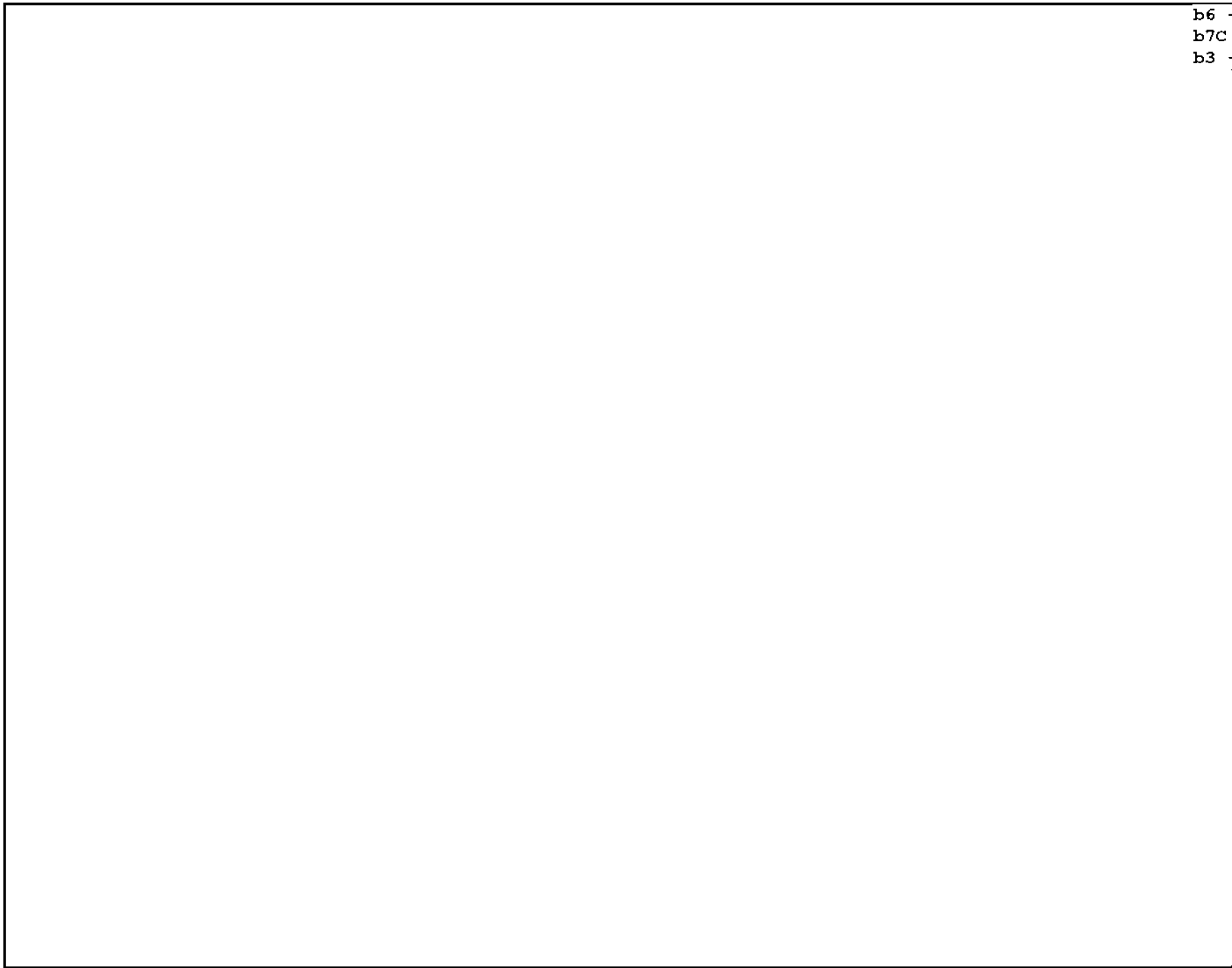


b6 -3,-5
b7C -3,-5
b3 -1



b6 -3,-5
b7C -3,-5
b3 -1

b6 -3,-5
b7C -3,-5
b3 -1



b6 -3
b7C -3
b3 -1



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